Governing Board Teleconference [OPEN ACCESS]

Schedule
Thursday 4 July 2019, 2:00 PM — 3:00 PM BST

Venue
https://global.gotomeeting.com/join/218066309

Notes for Participants
London (United Kingdom - England)Tuesday, 9 July 2019, 21:00:00BST
Los Angeles (USA - California)Tuesday, 9 July 2019, 13:00:00PDT
Auckland (New Zealand - Auckland)Wednesday, 10 July 2019, 08:00:00NZST
Melbourne (Australia - Victoria)Wednesday, 10 July 2019, 06:00:00AEST
Copenhagen (Denmark)Tuesday, 9 July 2019, 22:00:00CEST
Barcelona (Spain - Barcelona)Tuesday, 9 July 2019, 22:00:00CEST
Ottawa (Canada - Ontario)Tuesday, 9 July 2019, 16:00:00EDT
Mexico City (Mexico - Ciudad de México)Tuesday, 9 July 2019, 15:00:00CDT

Organiser
Veronica Bonfigli

Agenda

1. Welcome, Apologies, Declarations of Interest 1

2. Approval of the Agenda, including the papers and decisions included in the Consent Agenda 2

3. Actions Arising from previous meeting 3

4. Matters Arising not otherwise covered by the Agenda 4

5. REPORTS FOR THIS MEETING, AND STRATEGIC & BUSINESS ISSUES: 5

5.1. Co-Chair’s Report, to include: 6
5.1.1. Correspondence

5.1.2. Council Matters to Report

5.1.3. Board Sub-Committee Matters to Report: i) Appointed Members Nomination Committee (No Matters to Report); ii) Complaints Resolution Committee (No Matters to Report); iii) Finance, Audit and Investment Committee (Verbal Report); iv) Governance Committee (Verbal Report); v) Remuneration Committee (Verbal Report)


5.2. CEO's report, to include:

5.2.1. General update

5.2.2. Chile Colloquium status update

5.3. Editor-in-Chief's report

5.4. Publishing & Products:

5.5. Finance & Risk Management:

5.5.1. Approval of 2018 Trustees' Report and Financial Statements [OPEN ACCESS SUPPORTING DOCUMENT] [CONSENT AGENDA]

6. Any Other Business

7. Date of Next Meeting

8. Matters arising from previous meeting
1. Welcome, Apologies, Declarations of Interest
2. Approval of the Agenda, including the papers and decisions included in the Consent Agenda
3. Actions Arising from previous meeting
4. Matters Arising not otherwise covered by the Agenda
5. REPORTS FOR THIS MEETING, AND STRATEGIC & BUSINESS ISSUES:
5.1. Co-Chair's Report, to include:
5.1.1. Correspondence
5.1.2. Council Matters to Report
5.1.3. Board Sub-Committee Matters to Report: i) Appointed Members Nomination Committee (No Matters to Report); ii) Complaints Resolution Committee (No Matters to Report); iii) Finance, Audit and Investment Committee (Verbal Report); iv) Governance Committee (Verbal Report); v) Remuneration Committee (Verbal Report)
5.2. CEO's report, to include:
5.2.1. General update
5.2.2. Chile Colloquium status update
5.3. Editor-in-Chief's report
5.4. Publishing & Products:
5.5. Finance & Risk Management:
5.5.1. Approval of 2018 Trustees' Report and Financial Statements [OPEN ACCESS SUPPORTING DOCUMENT] [CONSENT AGENDA]
6. Any Other Business
7. Date of Next Meeting
8. Matters arising from previous meeting