

# Governing Board meeting June 2024

## OPEN ACCESS

<b>Schedule</b>	Tuesday 25 June 2024, 7:30 PM — 9:30 PM BST
<b>Venue</b>	Online via Teams
<b>Description</b>	A meeting of the Governing Board will be held on Tuesday 25 June 2024 at 7.30 pm - 9.30pm (UK time)
<b>Organiser</b>	Veronica Bonfigli

## Agenda

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| 7:30 PM | 1. Welcome<br>Presented by Jordi Pardo Pardo | (5 mins) |
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|  | 2. Approval of the agenda<br>For Decision - Presented by Jordi Pardo Pardo |  |
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|  | 3. Declaration of interests (any new declarations of interest of interests relating to items included on the agenda)<br>Presented by Jordi Pardo Pardo |  |
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| 7:35 PM | RECURRING BUSINESS | (5 mins) |
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| 7:40 PM | 4. Approval of the minutes of the last meeting held on 11,12 and 13 March 2024<br>For Decision - Presented by Jordi Pardo Pardo | (5 mins) |
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|  | 5. Resolutions approved between meetings<br>Report to Note |  |
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|  | 6. Review of the action/decision log<br>Report to Note - Presented by Jordi Pardo Pardo |  |
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| 7:45 PM | 7. Report from the Chief Executive Officer | (10 mins) |
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For Discussion - Presented by Catherine Spencer

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7:55 PM 8. Report from the Editor in Chief (10 mins)  
Report to Note - Presented by Karla Soares-Weiser

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## SUBSTANTIVE BUSINESS

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8:05 PM 9. Expansion of the Central Editorial Service (15 mins)  
For Decision - Presented by Karla Soares-Weiser

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8:20 PM 10. Scientific Strategy (25 mins)  
For Decision - Presented by Karla Soares-Weiser

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8:45 PM 11. Colloquium 2025 (15 mins)  
For Decision - Presented by Catherine Spencer

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9:00 PM 12. Trustees Annual Report and Accounts 2023 (10 mins)  
For Decision - Presented by Karen Kelly and Casey Early

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12.1. Audit report  
Report to Note - Presented by Karen Kelly and Casey Early

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12.2. Letter of representation  
For Decision - Presented by Karen Kelly and Casey Early

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12.3. Trustees Annual Report and Accounts 2023  
For Decision - Presented by Karen Kelly and Casey Early

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13. Date of next Meeting:  
Saturday 7, Sunday 8 and Monday 9 September  
2024 in Prague

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9:10 PM CONSENT AGENDA (5 mins)  
Report to Note

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14. Open Access

Report to Note - Presented by Laura Ingle

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Report from the Finance, Audit and Risk Committee  
Report to Note - Presented by Karen Kelly and Casey Early

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15. Report from the Finance, Audit and Risk  
Committee - Draft minutes of the meeting held on 5  
June 2024  
Report to Note - Presented by Casey Early and Karen Kelly

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15.1. Finance report  
Report to Note - Presented by Casey Early and Karen Kelly

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15.2. Risk report  
Report to Note - Presented by Casey Early and Karen Kelly

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15.3. To approve an update to the bank mandate  
For Decision - Presented by Casey Early

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16. Report from the Remuneration Committee - Draft  
minutes of the meeting held on 15 May 2024  
Report to Note - Presented by Juan Franco and Casey Early

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17. Report from the Future of Evidence Synthesis  
Oversight Committee - draft Minutes of the meeting  
held on 4 June  
Report to Note - Presented by Sally Green and Karla Soares-  
Weiser

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18. Report from the Future Engagement Mechanism  
Working Group meeting held on 12 June 2024  
Report to Note - Presented by Jordi Pardo Pardo

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19. Face-to-face Meeting in Prague in September  
2024  
For Information - Presented by Lucy Johnson-Brown

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Matters arising from previous meeting

