

Governing Board teleconference 5 December 2024

Schedule	Thursday 5 December 2024, 7:30 PM — 9:30 PM GMT
Venue	Teams
Notes for Participants	The meeting will be recorded. The Governing Board Charter, Code of Conduct and other background documents can be found online and in the Document Library.
Organiser	Veronica Bonfigli

Agenda

7:30 PM 1. Welcome to new members: (5 mins)
Giordano Perez-Gaxiola, Joerg Meerpohl, Vanessa Jordan and Emma Persad (re-elected)
For Information - Presented by Susan Phillips

7:35 PM 2. Approval of the agenda (2 mins)
For Approval - Presented by Susan Phillips

7:37 PM 3. Declaration of interests (any new declarations and declarations relating to items included on the agenda) (3 mins)
For Information - Presented by Susan Phillips

RECURRING BUSINESS

For Information - Presented by Susan Phillips

7:40 PM 4. Approval of the minutes of the last meeting held on 7, 8 and 9 September 2024 (2 mins)
For Approval - Presented by Susan Phillips

7:42 PM 4.1. Approval of the minutes of the out of session meeting held on 16 October 2024 to discuss the Global Evidence Infrastructure proposal. (2 mins)

For Approval - Presented by Susan Phillips

7:44 PM 5. Review of the action/decision log (6 mins)
For Information - Presented by Susan Phillips

7:50 PM 6. Report from the Chief Executive Officer (20 mins)
[RESTRICTED ACCESS]
Report to Note - Presented by Catherine Spencer

8:10 PM 7. Report from the Editor in Chief [RESTRICTED ACCESS] (20 mins)
Report to Note - Presented by Karla Soares-Weiser

8:30 PM 8. Report from the Chair of the Governing Board (5 mins)
Report to Note - Presented by Susan Phillips

8:35 PM 9. Report from the Governance and Nominations Committee [CLOSED] (5 mins)
Report to Note - Presented by Tamara Kredo

9.1. Summary of the meeting held on 24 October 2024
(included in paper GB-2024-63]

8:40 PM 10. Report from the Future of Evidence Synthesis Oversight Committee FES OC [CLOSED] (5 mins)
Report to Note

8:45 PM 10.1. Summary of the meeting held on 13 November 2024 (5 mins)
Report to Note

8:50 PM 11. Report from the Product Development Oversight Committee (5 mins)
Report to Note - Presented by Gillian Leng and Laura Ingle

8:55 PM 11.1. Draft minutes of the meeting held on 15 November 2024 [CONFIDENTIAL] (5 mins)

Report to Note - Presented by Gillian Leng and Laura Ingle

9:00 PM 12. Governing Board meeting dates 2025 [OPEN ACCESS] (5 mins)
Report to Note - Presented by Susan Phillips

9:05 PM 13. Closing remarks and any other Business (5 mins)
For Information - Presented by Susan Phillips

9:10 PM - Farewell to Karen Kelly (5 mins)
Presented by Susan Phillips

9:15 PM 14. Date of next meeting: Teleconference on 10 December 19:30-21:30 (5 mins)
For Information - Presented by Susan Phillips
