

OPEN ACCESS Governing Board meeting 11 12 and 13 March 2024 OPEN ACCESS

Schedule	Monday 18 March 2024, 12:45 PM — 1:45 PM GMT
Venue	The Hilton Hotel, Berlin.
Organiser	Veronica Bonfigli

Agenda

1. SESSION 1 - BOARD ONLY

2. Welcome

Presented by Jordi Pardo Pardo

3. Approval of the agenda

For Decision - Presented by Jordi Pardo Pardo

3.1. Board only session

For Discussion - Presented by Jordi Pardo Pardo

3.2. Summary of Trustees' one to one review meetings with the Chair and discussion

BREAK 11.05-11.15

4. SESSION 2 - BUSINESS AS USUAL - RECURRING ITEMS

5. Minutes of the meeting held on 9 January 2024

For Decision - Presented by Jordi Pardo Pardo

5.1. Matters arising from the minutes of the last meeting / action log

Presented by Jordi Pardo Pardo

5.2. Report from the Chief Executive Officer
For Information - Presented by Catherine Spencer

5.3. Report from the Editor in Chief
For Information - Presented by Karla Soares-Weiser

LUNCH 12noon - 1pm

SESSION 3 SCIENTIFIC STRATEGY

6. Scientific strategy
For Discussion - Presented by Karla Soares-Weiser

SESSION 4 - FINANCE, FUNDRAISING, MEMBERSHIP AND PRODUCT DEVELOPMENT

7. Finance report
For Discussion - Presented by Casey Early and Karen Kelly

7.1. Risk report
For Discussion - Presented by Casey Early

8. Fundraising
For Information - Presented by Gavin Adams and Wendy Levinson

9. Membership
For Information - Presented by Gavin Adams

10. Product development income streams
Presented by Laura Ingle

SESSION 5 - SCENARIO PLANNING

11. Scenario planning discussion
For Discussion - Presented by Catherine Spencer, Karla Soares-Weiser and Jordi Pardo Pardo

BREAK 11AM - 11.15AM

12. Scenario planning discussion continued
For Discussion

LUNCH 12.30-1.30

13. Scenario planning discussion continued
For Discussion

BREAK 3PM-3.15PM

14. Scenario planning discussion continued
For Discussion - Presented by Catherine Spencer, Karla Soares-Weiser
and Jordi Pardo Pardo

SESSION 6 - OPEN ACCESS

15. Open Access update
For Information - Presented by Laura Ingle

16. Presentation from Wiley
For Discussion

SESSION 7 - BUSINESS AS USUAL - OTHER SUBSTANTIVE ISSUES

17. Cochrane events
For Decision - Presented by Gavin Adams

CONSENT AGENDA

18. Report from the Finance Audit and Risk Committee
For Information - Presented by Casey Early and Karen Kelly

19. **Report from the Governance and Nominations Committee**
For Information - Presented by Tamara Kredo

20. **Report from the Remuneration Committee**
For Discussion - Presented by Casey Early and Karen Kelly

21. **Report from the Future of Evidence Synthesis Oversight Committee**
For Information - Presented by Karla Soares-Weiser and Sally Green

22. **Report from the Product Development Committee**
For Information - Presented by Laura Ingle and Gillian Leng

23. **Cochrane Library performance dashboard**
For Information - Presented by Laura Ingle

24. **Cochrane Response update**
For Information - Presented by Gavin Adams

25. **Letter to the Board**
For Information - Presented by Jordi Pardo Pardo

26. **Date of next meeting**
For Information - Presented by Jordi Pardo Pardo

SESSION 10 - BOARD ONLY TIME

Matters arising from previous meeting
