

OPEN ACCESS Governing Board meetings in Prague, 7, 8 and 9 September 2024

Schedule	Saturday 7 September 2024, 11:30 AM — 12:30 PM CEST
Venue	7 and 8 September: The Stages Hotel & 9 September: The O2 Universum
Description	The face-to-face Governing Board meetings will be held on 7th and 8th September at the Stages Hotel and on the 9th September at the O2 Universum.
Notes for Participants	<ul style="list-style-type: none">-The morning and afternoon coffee breaks and a buffet lunch will take place outside the meeting room.-A Board dinner will be held on the 7th September at 19:00 at La Boca-Sally Green will be joining online for the Report of the Future of Evidence Synthesis Committee (FESOC) agenda item.- The Wiley team will join on Monday 9 September for the Open Access item (Deborah Pentesco-Murphy, Martin Vinding, Cristina de Bufala' Palacio and Ashley Mabbit).- Karen Johnson, Head of Fundraising will join on Monday 9 September for the Fundraising item.- There will be a meeting with John Lavis (Co-Lead of the Global Commission on Evidence) and Will Moy (CEO of the Campbell Collaboration) arranged by Karla at 17:00-18:00 on Monday 9 September.
Organiser	Veronica Bonfigli

Agenda

SATURDAY 7 SEPTEMBER 2024- The Stages Hotel

11:30 AM	1. Welcome and Introductions Presented by Susan Phillips	(5 mins)
11:35 AM	2. Approval of the agenda For Approval - Presented by Susan Phillips	(5 mins)

11:40 AM 3. Declarations of interests (any new declarations and any declarations relating to items included on the agenda) (5 mins)
For Information - Presented by Susan Phillips

11:45 AM 4. Resolutions approved between meetings [GB-2024-44 OPEN ACCESS] (5 mins)
Report to Note - Presented by Susan Phillips

11:50 AM 5. Matters arising from the minutes of the last meeting and review of the actions/decision log [GB-2024-44.1 OPEN ACCESS] (5 mins)
For Discussion - Presented by Jordi Pardo Pardo and Susan Phillips

11:55 AM 6. Report from the Chief Executive Officer [GB-2024-45 RESTRICTED ACCESS] (60 mins)
Report to Note - Presented by Catherine Spencer

12:55 PM COFFEE BREAK 10.30-10.45 (15 mins)

1:10 PM 7. Report from the Editor in Chief [GB-2024-46 RESTRICTED ACCESS] (75 mins)
Report to Note - Presented by Karla Soares-Weiser

7.1. Enhanced Networking Strategy
For Discussion - Presented by Karla Soares-Weiser

2:25 PM 8. Report from the Chair [GB-2024-47 OPEN ACCESS] (15 mins)
Report to Note - Presented by Susan Phillips

2:40 PM 9. Quarter 2 2024 Finance Report [GB-2024-48 A-C. RESTRICTED ACCESS] (30 mins)
Report to Note - Presented by Casey Early and Karen Kelly

3:10 PM LUNCH 12:45-13:45 (60 mins)

4:10 PM 10. Report from the Finance, Audit and Risk Committee (FARC) [GB-2024-49A - D RESTRICTED ACCESS] (40 mins)

10.1. Draft minutes of the Finance, Audit and Risk Committee meeting held on 21 August 2024 [GB-2024-49B RESTRICTED ACCESS]
Report to Note - Presented by Karen Kelly

10.2. Audit update [GB-2024-49B RESTRICTED ACCESS]
Report to Note - Presented by Casey Early

10.3. Risk Update [GB-2024-49C RESTRICTED ACCESS]
Report to Note - Presented by Casey Early

10.4. Expenses policy [GB-2024-49D RESTRICTED ACCESS]
For Approval - Presented by Casey Early

10.5. Bank mandate
For Approval - Presented by Karen Kelly and Casey Early

4:50 PM 11. Report from the Future of Evidence Synthesis Oversight Committee (FESOC) [GB-2024-50 RESTRICTED ACCESS] (30 mins)
Report to Note - Presented by Karla Soares-Weiser and Sally Green

5:20 PM 12. Report from the Product Development Oversight Committee [GB-2024-51 RESTRICTED ACCESS] (30 mins)
Report to Note - Presented by Laura Ingle and Gillian Leng

5:50 PM COFFEE BREAK 15:15-15:30 (15 mins)

6:05 PM (20 mins)

13. Report from the Governance and Nominations Committee & 29 July meeting minutes [GB-2024-52 RESTRICTED ACCESS]

For Decision - Presented by Lucy Johnson-Brown and Tamara Kredo

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| 6:25 PM | 14. Emeritus and Lifetime Membership Awards [GB-2024-53 OPEN ACCESS] | (15 mins) |
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- For Approval - Presented by Vanessa Piechotta

19:00-21:30 Governing Board, Executive Leadership Team & Governance team dinner at La Boca

SUNDAY 8 SEPTEMBER - The Stages Hotel

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| 6:40 PM | 15. The Cochrane 'ecosystem' [GB-2024-55 RESTRICTED ACCESS] | (120 mins) |
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- For Discussion - Presented by Catherine Spencer

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| 8:40 PM | COFFEE BREAK 11:00-11:15 | (15 mins) |
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| 8:55 PM | 16. Five-year financial plan [PRESENTATION] | (45 mins) |
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- For Information - Presented by Casey Early

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| 9:40 PM | 17. Cochrane events [GB-2024-56 RESTRICTED ACCESS] | (90 mins) |
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- For Decision - Presented by Catherine Spencer

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| 11:10 PM | LUNCH 13:30-14:30 | (60 mins) |
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| 12:10 AM | 18. Board effectiveness and working together 2024 and beyond | (150 mins) |
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- For Discussion - Presented by Susan Phillips

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- 18.1. Governance review 2023 - implementation of the recommendations [PRESENTATION]

For Information - Presented by Lucy Johnson-Brown

18.2. Recommendation from the Future Engagement Mechanisms Working Group to establish an Advisory Panel [GB-2024-57]

For Discussion - Presented by Jordi Pardo Pardo and Lucy Johnson-Brown

18.3. Governing Board meetings 2025 [oral item]

For Discussion - Presented by Susan Phillips

MONDAY 9 SEPTEMBER - The O2 Universum Room:
Hall G9 Level: Meeting Hub – Floor 0

2:40 AM 19. Implementing the Scientific Strategy [GB-2024-58 (75 mins)
RESTRICTED ACCESS]
For Information - Presented by Karla Soares-Weiser

3:55 AM COFFEE BREAK 10.15-10.30 (15 mins)

4:10 AM 20. Fundraising Strategy (Karen Johnson, Head of Fundraising in attendance) [PRESENTATION] (90 mins)
For Information - Presented by Wendy Levinson

5:40 AM 21. Open Access update (Wiley Team in attendance) (60 mins)
[GB2-24-59 RESTRICTED ACCESS]
For Discussion - Presented by Laura Ingle

6:40 AM LUNCH 13:00-14:00 (60 mins)

7:40 AM 22. Board only time (120 mins)
For Discussion - Presented by Susan Phillips

BREAK 4pm - 4.30pm

9:40 AM 17:00-18:00 Networking session with John Lavis and (60 mins)



Will Moy

For Discussion - Presented by Karla Soares-Weiser

Dates of next meetings in 2024: Thursday 5 December
and/or Tuesday 10 December

Matters arising from previous meeting
