

Cochrane Governing Board Sub Committees 2018-2019 – Proposed September 2018

The following sub-committees are made up of current members of the Board and are responsible for specific areas of Board activity. Those members in italics are supporting members from the Central Executive Team.

Governing Board Sub-Committees

Remuneration Committee

Role	Name	Appointment
Cochrane Co-Chair	<i>Marguerite Koster</i> (Chair)	September 2018
Cochrane Treasurer	<i>Catherine Marshall</i>	September 2018
Board Member	Jan Clarkson	September 2017
<i>Head of Finance & Core Services</i>	<i>Sarah Watson</i>	

Finance, Audit and Investment Committee

Role	Name	Appointment
Cochrane Treasurer	<i>Catherine Marshall</i> (Chair)	September 2018
Cochrane Co-Chair	Martin Burton	September 2017
Board Member	<i>Nicky Cullum</i>	September 2018
Board Member	Tracey Howe	September 2017
Board Member	Nancy Santesso	September 2017
Board Member	<i>Gladys Faba</i>	September 2018
<i>Head of Finance & Core Services</i>	<i>Sarah Watson</i>	
<i>CEO</i>	<i>Mark Wilson</i>	

Governance Committee

Role	Name	Appointment
Cochrane Co-Chair	Martin Burton (Chair)	September 2017
Board Member	Tracey Howe	September 2017
Board Member	Rae Lamb	September 2017
Board Member	Catherine Marshall	September 2017
Board Member	Joerg Meerpohl	September 2017
<i>Senior Adviser to CEO</i>	<i>Lucie Binder</i>	

Governing Board Appointed Member Nomination Committee

Role	Name	Appointment
Cochrane Co-Chair	Marguerite Koster (Chair)	September 2018
Cochrane Co-Chair	Martin Burton	September 2017
Board Member	Joerg Meerpohl	September 2017
Board Member	Peter Gøtzsche	September 2017
Senior Adviser to CEO	Lucie Binder	

Complaints Committee (TBC*)

Role	Name	Appointment
Cochrane Co-Chair	Marguerite Koster	September 2018
Board Member	Rae Lamb (Chair)	September 2018
Board Member	TBC	
Board Member	TBC	
Senior Adviser to CEO	Lucie Binder	

Governing Board Working Groups

Complaints Procedure Working Group

Role	Name	Appointment
Cochrane Co-Chair	Marguerite Koster	September 2018
Board Member	Peter Gøtzsche	September 2017
Board Member	Joerg Meerpohl	September 2017
Board Member	Jan Clarkson	September 2017
Board Member	Rae Lamb (Chair)	September 2017
Board Member	Gladys Faba	September 2017
Board Member	Gerald Gartlehner	September 2017
Senior Adviser to CEO	Lucie Binder	

* TBC = To Be Confirmed