

Agenda

Board of Trustees Meeting (Teleconference)

21 November 2016, 1200 - 1330 (GMT)

1200 (GMT)	1500 (AST)	0700 (EST)
1300 (CET)	0500 (MST)	2300 (AEDT)

Call in details at end of Agenda

BST 1200	1	<p>Chair's opening remarks, apologies, Conflicts of Interest disclosures & Board Updates: - DS</p> <p><i>Evaluation of meeting – LA-A</i></p> <p><i>Timekeeper - SH</i></p>	
	a	<p>Declarations of Interest</p> <ul style="list-style-type: none"> • Management of conflicts 	INFORMATION
12.05	2	<p>Cochrane</p> <p>Task Exchange Presentation – PV/LB</p>	DISCUSSION & APPROVAL
12.50	3	<p>Working Group/Regional Group Workshop Presentation – IK/DS (Verbal Update)</p>	INFORMATION & DISCUSSION
13.25	4	<p>AOB</p>	
		<p>Date & time of next meeting: - 11 January 2017 at 11am GMT</p> <p>Evaluation: PV</p>	
		<p>Future Board Meetings 2016-17:</p> <p>11 Jan 2017 – 1100 GMT</p> <p>16 Feb 2017 – tbc</p> <p>17 & 18 Mar 2017 – 0900 CET</p> <p>03 May 2017 – 1200 BST</p> <p>26 Jun 2017 – 1300 BST</p> <p>24 Aug 2017 – 1300 BST</p> <p>Sep TBC</p>	

BOT 2016 – 17

GoTo Meeting

New Meeting - Board Meeting

Mon, Nov 21, 2016 12:00 PM - 1:30 PM GMT Standard Time

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