

Agenda

Board of Trustees Meeting (Teleconference)

24 August 2017, 1300 – 1430 (BST)

1300 (BST)	1500 (AST)	0800 (EDT)
1400 (CEST)	0600 (MDT)	2200 (AEST)

Call in details at end of Agenda

GMT 1300	1	<p>Chair's opening remarks, apologies, Conflicts of Interest disclosures & Board Updates: - DS</p> <p><i>Evaluation of meeting – AQ</i></p> <p><i>Timekeeper – SH</i></p> <p><i>Apologies: LA-A, SC</i></p>	
	a	<p>Declarations of Interest</p> <ul style="list-style-type: none"> • Management of conflicts 	INFORMATION
	b	<p>Board Minutes</p> <ul style="list-style-type: none"> i. For approval – Minute 26 June 2017 ii. Outstanding Actions iii. Matters arising from Minute 	APPROVAL DISCUSSION
1310	2	<p>Executive Committee update (Paper provided)</p> <ul style="list-style-type: none"> a. EO report 	INFORMATION
1320	3	<p>Finance Committee Update -IG (Paper provided)</p> <ul style="list-style-type: none"> a) Sub-committee chair report <ul style="list-style-type: none"> i. Staffing b) Bank Summary at 11 August 2017 c) Management accounts (at 31 July 2017) d) Outstanding Invoices 	INFORMATION APPROVAL INFORMATION INFORMATION
1335	4	<p>G-I-N NA Steering Group Members -AQ (paper provided)</p> <ul style="list-style-type: none"> a) 3 new Steering Group members proposed b) Next Chair Elect 	APPROVAL
1345	5	<p>Conference Committee Update (paper provided)</p> <ul style="list-style-type: none"> a) Sub-committee chair report (late paper) -GL b) GES Update -EO 	INFORMATION

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		<ul style="list-style-type: none"> i. GES Budget Paper -/G ii. Arrangements for Cape Town -DS 	
1355	6	<p>Membership Committee Update - PV</p> <ul style="list-style-type: none"> a) Sub-committee chair report – nothing to report b) Membership development (Oral update) GL 	INFORMATION
1405	7	<p>Guideline Credentialing and Certification -HS <i>(late paper)</i></p>	DISCUSSION
1415	8	<p>Partnerships -CR (paper provided)</p> <ul style="list-style-type: none"> a) Cochrane/G-I-N Partnership Advisory Group 	INFORMATION
1425	9	AOB	
		<p>Date & time of next meeting:</p> <p>11 Sep 2017 – 0900-1600 SAST tbc</p> <p>Evaluation: PV</p>	
		<p>Future Board Meetings 2017-18:</p> <p>16 Sep 2017 – 1230 SAST</p> <p>16 Oct 2017 – 1230 GMT</p> <p>01 Dec 2017 – 1200 GMT</p> <p>25 Jan 2017 – 1300 GMT</p>	

BT Meeting Details:

Participant passcode: 13571768 then #

Dial in numbers

United Kingdom:	0800 783 6753
Australia:	1800 093 265
Austria:	0800 070 361
France:	0805 770 046
Canada:	1866 742 5609
Germany:	0800 7005 013
Netherlands:	0800 022 3510
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