

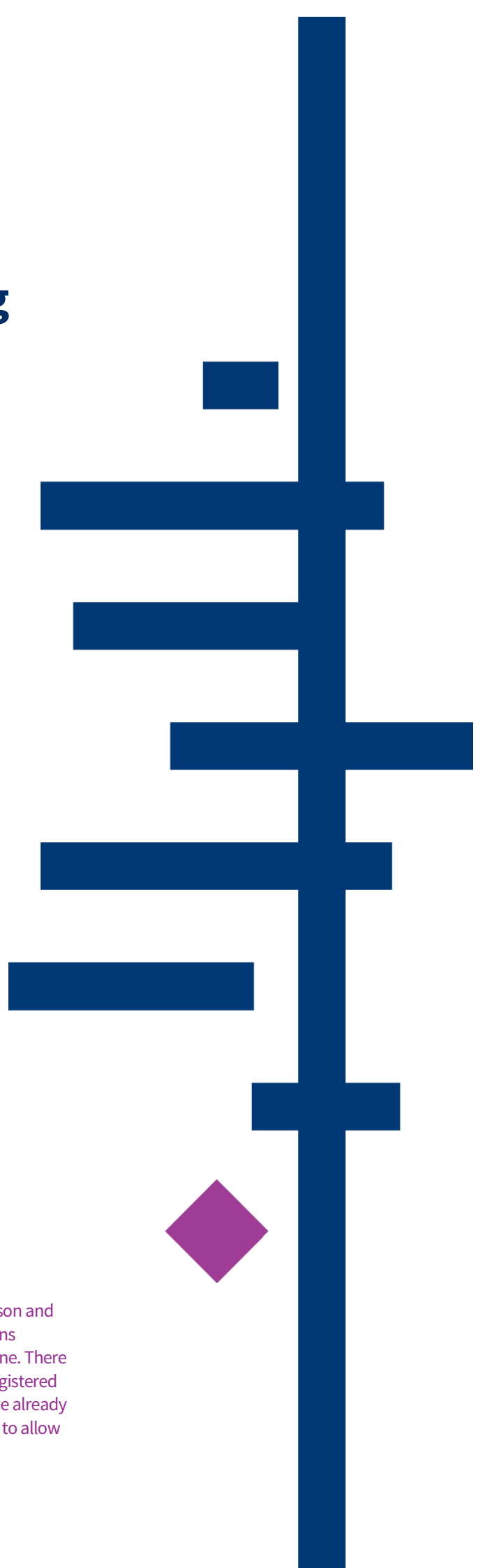
Agenda for the 2021 Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2021 Annual General Meeting of The Cochrane Collaboration ('Cochrane') will be held online and in-person at St Albans House, 57-59 Haymarket, London, SW1Y 4QX, United Kingdom¹, on 27 October 2021 09:00-10:30 GMT+1, to transact the business set out in this Agenda.

Chair: Tracey Howe
Co-Chair, Governing Board

All Cochrane members and supporters are welcome to attend. All members are entitled to vote on AGM Resolutions.

¹ Cochrane's Articles of Association allow the charity to hold a hybrid in-person and online Annual General Meeting. Due to current travel and meeting restrictions resulting from the COVID-19 pandemic, we invite participants to attend online. There are a very limited number of in-person attendees allowed at the charity's registered office at St Albans House in London, United Kingdom, and these spaces have already been allocated. The Trustees are satisfied that this meeting has been set up to allow full participation online.



1. Welcome

- i. Reminder of the Annual General Meeting voting procedure
- ii. Introduction of the Trustees

2. Minutes

Proposed Resolution: To approve the Minutes from the last Annual General Meeting, held on 16th December 2020

3. Trustees' Reports

- i. Co-Chairs' Report
Tracey Howe and Catherine Marshall
- ii. Treasurer's Report
Karen Kelly

Proposed Resolution: To receive and note the Trustees' Report and Financial Statements for the year ended 31st December 2020

4. Appointment of the Auditors

Proposed Resolution: To note the re-appointment of Sayer Vincent as auditors until the conclusion of the next Annual General Meeting

5. Council Report

A report and presentation from the Council Co-Chairs, Robert Dellavalle and Stefano Negrini

6. Senior Officers' Reports

- i. Interim Chief Executive Officer
Judith Brodie
- ii. Editor in Chief of *The Cochrane Library*
Karla Soares-Weiser

7. Members' Questions and Any Other Business

8. Date of next Annual General Meeting

To be held in 2022, date to be confirmed