

## MEDICAL RESEARCH COUNCIL



Medical  
Research  
Council

# 02

☐

*Should not be viewed  
by Executive Chair due  
to conflict of interest*

EB22/071

Executive Board: 21 December 2022

Author: [REDACTED]

To be called for the item: n/a

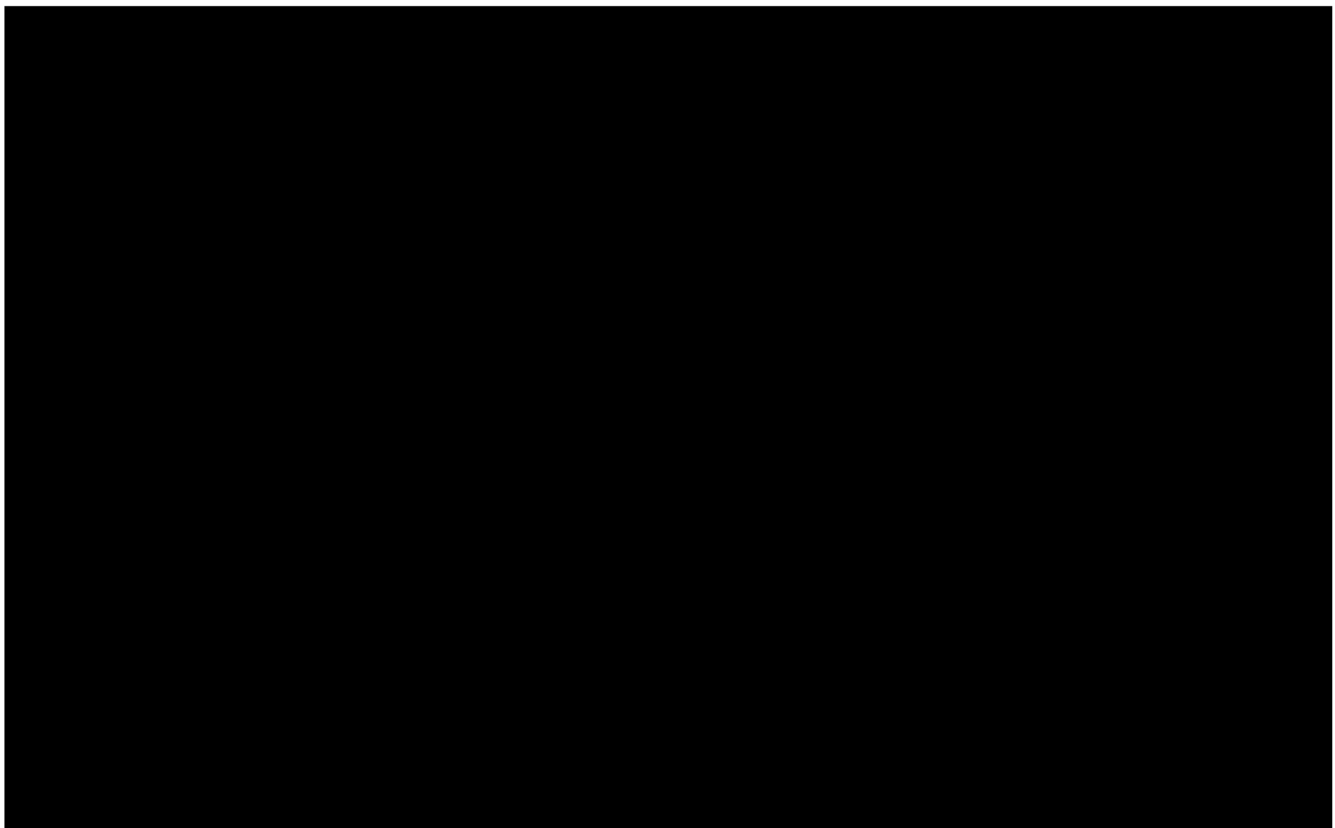
Protective marking: Official Sensitive

☐

*No conflict of interest*

### Draft Minutes of the Executive Board meeting on 28 November 2022

| Present   | Apologies                           | Also attending |
|---|-------------------------------------|----------------|
| John Iredale (JI) – Chair<br>Claire Newland (CN)<br>Hugh Dunlop (HD)<br>Rob Buckle (RB)<br>Susan Simon (SS)<br>Jonathan Pearce (JP) | Patrick Chinnery (PC)<br>[REDACTED] | [REDACTED]     |



**10. Board and Panel Member Recruitment –**

■ updated EB on the new board and panel recruitment outcomes. ■ noted that due to a large number of women demitting in this round, the percentage of female members had dipped slightly below the target. EB agreed that in future rounds, panel teams should consider offering extensions to selected members to manage similar situations. The recommendations for new appointments were approved.

EB further noted and approved the recent selection of a new chair for the Better Methods, Better Research Panel.