



Meeting of the Board of Trustees 22 April 2015

Agenda

1. Reading of the minutes of the previous meetings held on 5 May 2014 and 17 March 2015, which had already been approved and signed at the end of that meeting (annex)
2. Renewal of posts on the Board. Renewal in his post of the Trustee Dr. Joan Uriach Marçal (annex)
3. Proposal to approve an addition to Article 9 of the Statutes (annex)
4. Proposal to approve the Code of Good Conduct and Ethical Code (annex)
5. Information on scientific programs and grants. Annual Report (annex)
6. Josep Carreras Leukemia Research Institute. Status report (annex)
7. Reception apartments (annex)
8. Information on REDMO (annex)
9. Fund-raising activities (annex)
10. Strategic Plan update
11. Proposal to close the 2014 financial year (annex)
Annual Report and Accounts (annex)
12. Proposed budget for 2015
13. Activity Report for 2014
14. Temporary Financial Investments in 2014
15. Any other business

The annexes will be printed and available to the Trustees on the day of the meeting.