



Meeting of the Board of Trustees 20 April 2017

Agenda

1. Reading of the minutes of the previous meetings held on 25 April 2016 which had already been approved and signed at the end of that meeting (*annex*)
2. Renewal of posts on the Board. Renewal in their posts of the Trustees Prof. Jordi Sierra and Dr. Alvaro Urbano (*annex*)
3. Information on scientific programs and grants. Annual Report (*annex*)
4. Josep Carreras Leukemia Research Institute. Status report (*annex*) Information concerning the guarantee.
5. Leukos Biotech S.L. Status report (*annex*)
6. Reception apartments (*annex*)
7. Information on REDMO (*annex*)
8. Publicity and fund-raising activities. Indicators (*annex*)
9. Strategic Plan update (*annex*)
10. Proposal to close the 2016 financial year (*annex*)
Proposal to approve the Annual Report and Accounts (*annex*). Information concerning the counter guarantee
11. Proposed budget for 2017 (*annex*)
 - 11.1 Proposed agreement on increased funding for the construction and equipping of the IJC (*annex*)
 - 11.2 Proposed agreement on the donation of furniture and equipment to the Josep Carreras Leukaemia Research Institute for the Auditorium at the ICO - Germans Trias i Pujol campus (*annex*)
12. Proposal for the sale of non-productive assets and Responsible Declaration (*annex*)
13. Activity Report for 2016 (*annex*)
14. Information on temporary financial investments in 2016 (*annex*)
15. Information concerning:
 - 15.1 Compliance with legislation on the prevention of money laundering (*annex*)
 - 15.2 Code of Good Governance and the Code of Ethics (*annex*). Corporate Management Report (*annex*)
 - 15.3 Legal Compliance: approval of the Code of Conduct (*annex*) and the Penal Risk Manual (*annex*)
 - 15.4 Information on compliance with data protection legislation (*annex*)
16. Any other business

The annexes will be available to members of the Board of Trustees at the website address mentioned in the message accompanying this Agenda.