

Agenda of NCMBM Board Meeting

Time: Thursday 22nd October 2026, 11.30 – 14.30

Place: Meeting room 4701, Life Sciences Building

Board Secretary: Hanna Ekeli, Medical Faculty Director

Executive Officer: Elizabeth Smethurst

Agenda: (O = information item, D = discussion item, B = decision item)

	Declaration of conflict of interest Board members are invited to declare any conflicts of interest relating to the matters on the agenda. Any potential conflicts should be disclosed at the start of the meeting, and appropriate steps will be taken in accordance with the organisation's conflict of interest policy.
Case 37 – 26B	Approval of the minutes from the last meeting The minutes from the last Board meeting, 26th August 2026 are available (Appendix 1). Proposed decision: The Board approves the minutes.
Case 38 – 26O	Review of NCMBM financial position The Head of Office will give an update on the Centre's financial position following the second 4-month period of the year (Appendix 2). Proposed decision: The Board notes the update.
Case 39 – 26D	The Aquatic Comparative Medicine Facility at NCMBM The Director will give a status update on the move of the Aquatic Comparative Medicine Facility to the Life Sciences Building. The update will cover the readiness of the new facility areas in the building, the plan for the move, and the contingencies in place for the move. The Board is invited to discuss the update. Proposed decision: The Board notes the discussion.
Case 40 – 26O	Recruitment of new NCMBM Group Leaders The call for two new Group Leaders opened on 7th July 2026 and closed on 14th September 2026. The Director will provide an update on the recruitment process, including the committees and the timeline.

	Interviews are expected to take place 23rd – 25th November 2026 in the Life Sciences Building. The recruitment report will be presented to the NCMBM Board for review in December 2026. The Director will update on the status of the recruitment at the meeting. Proposed decision: The Board notes the update.
Case 41 – 260	NCMBM in the Life Science Building NCMBM continues to be involved in discussions concerning the relocation to the Life Science Building. The Director will provide an update on the move, including the LVB seminar, at the meeting. Proposed decision: The Board notes the update.
Case 42 – 260	Any other business The Board is reminded that the NCMBM Board meeting with the SAB will take place on 17th November 2026 at 10.30. Invitations have been circulated. The Board is asked to note that the meeting will take place in Mose, Forskningsparken. The Board is reminded to indicate their availability for Board meetings in 2027 using the following form: https://nettskjema.no/a/ncmbm-board-2027