

Board, Centre for Molecular Medicine Norway (NCMM)
Oslo 10 June 2024

Notice of NCMM Board Meeting

Time: Monday 10th June 2024, 13.00 – 16.00
Place: Room Kilo, Forskningsparken

Executive Officer: Elizabeth Smethurst

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

Case 17-24B Approval of minutes from last Board meeting

Draft minutes from the Board meeting on 20th March 2024 are available.

Proposed

Decision: The minutes are approved.

Case 18-24O NCMM financial report

NCMM finances after the first 4-month period in 2024. A report of NCMM finances by end of first 4-month period compared with prognosis is enclosed. Ingrid Kjelsvik will give an update in the meeting.

Proposed

Decision: The Board takes note of the briefing.

Case 19-24O NCMM external funding 2023

As part of the financial reporting for 2023, the Board requested an updated report of NCMM's portfolio of competitive funds, including awards where NCMM Group Leaders are Co-Is or the funding is held at Oslo University Hospital. The updated report is appended.

Proposed

Decision: The Board takes note of the briefing.

Case 20-24D Strategy discussion on continuation of NCMM beyond 2024 - update

The UiO-appointed working group reviewing the future structure and scientific focus of NCMM submitted its report to the University Rector at the end of March 2024. The Rector will put forward a proposal for a revised NCMM at the UiO Board meeting 18th June 2024, alongside other proposals concerning the future direction of Life Sciences at UiO. The Rector provided a general update on this at the UiO Board meeting in May 2024. The Director will give an update in the meeting.

Proposed

Decision: The Board takes note of the briefing.

Case 21-24D NCMM in the Life Science building

NCMM continues to be involved in discussions concerning the relocation to the Life Science Building, scheduled for mid-2026. Challenges relating to the project remain; the Director will provide an update on the move at the meeting.

Proposed

Decision: The Board takes note of the briefing.

Case 22-24O An update on the work environment survey (ARK) 2024.

NCMM has participated in the biannual ARK process to evaluate the working environment within the Centre. The Centre typically meets or exceeds the performance of the Medical Faculty within the categories assessed in the process. NCMM has consolidated the action plans of its sub-units, identifying themes and discrete and tangible actions to further improve the working environment within the Centre. The Director will provide an update at the meeting.

Proposed

Decision: The Board takes note of the briefing.

Case 23-24D Group Leader evaluation: XXXXXX

Following the EMBL model, XXXXXX is due to undergo the mid-term evaluation in March 2025. The Board is asked to make suggestions to relevant reviewers of XXXXXX's work as part of the process.

Proposed

Decision: The Board makes suggestions of relevant reviewers.

Case 24-24O Miscellaneous

Date of the next meeting

Sincerely,

Jens Petter Berg
Chair NCMM Board

Janna Saarela
NCMM Director