BJD Directors Meeting
Monday 17th June 2024
(Directly following the AGM)

AGENDA

1. Progress with Pub Med Application
2. Governance
   2.1 Review of Editor Job Description
   2.2 Policies for review and approval
       2.2.1 Appeals Procedure
       2.2.2 Code of Conduct
       2.2.3 Complaints Procedure
       2.2.4 Conflicts of Interest
       2.2.5 Consent to Publish
       2.2.6 Statement on Commercial Funding
       2.2.7 Supplements Policy
3. Policy on use of AI in submissions
4. AOB