
The national board of Science for Life Laboratory

Minutes from board meeting no 55, February 7, 2022 (per capsulam)

Present members

Ylva Engström (SU)(chair), Fredrik Elinder (LiU), Anders Gustafsson (KI), Anders Karlhede (SU), Göran Landberg (GU), Katrine Riklund (UmU), Stellan Sandler (UU), Annika Stensson Trigell (KTH)

1. SciLifeLab Annual report 2021 VC-2021-0059

Following approval by the SciLifeLab board, the KTH board takes the formal decision to approve the annual report for SciLifeLab. At meeting no. 54, January 27, 2022, the SciLifeLab board approved the annual report for SciLifeLab 2021, except the financial parts, to be presented to the KTH board for final approval.

The documents and suggested decision have been sent out to and approved by the board members via e-mail.

Decision:

The SciLifeLab board approved the financial parts of the annual report for SciLifeLab 2021, to be presented to the KTH board for final approval.

Anna Höglund Rehn, secretary

Minutes approved by:

Ylva Engström