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## The national board of Science for Life Laboratory

### Minutes from board meeting no 62, February 6, 2023 (per capsulam)

#### Present members

Ylva Engström (SU)(chair), Henrik Cederquist (SU), Lena Eliasson (LU), Anders Gustafsson (KI), Mats Larhed (UU), Carina Mallard (GU), Katrine Riklund (UmU), Annika Stensson Trigell (KTH), Christoph Varenhorst (AstraZeneca)

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#### 1. SciLifeLab Annual report 2022 VC-2022-0059

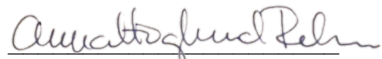
Following approval by the SciLifeLab board, the KTH board takes the formal decision to approve the annual report for SciLifeLab. At meeting no. 61, February 2, 2023, the SciLifeLab board approved the annual report for SciLifeLab 2022, except the financial parts, to be presented to the KTH board for final 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 2022, to be presented to the KTH board for final approval.*

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Anna Höglund Rehn, secretary

Minutes approved by:

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Ylva Engström