



24 June 2019

Open

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Chair's Update

Author of paper

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Chair

Authorised by Trustee or Executive Group member

Nick Winser

Chair

Purpose/Summary

To inform the Trustees of the activities I have undertaken in the role of Chair. The Board of Trustees is asked to **note** this report.

Details

1. A list of key meetings can be seen at **Appendix 1**.

Appendix 1

Summary of the Chair's activities and meetings from Monday 25 March 2019 to Sunday 23 June 2019

Date	Event
25 March 2019	Trustee Appraisal meeting – Catherine Doran
25 March 2019	Board meeting
25 March 2019	Trustee Appraisal meeting – Mary Douglas
26 March 2019	One to one with Nick Moberly
26 March 2019	Trustee Appraisal meeting – Ceri Smith
1 April 2019	Trustee Appraisal meeting – Ruth Hasnip
8 April 2019	Next Phase of Stop MS Appeal meeting
8 April 2019	Met with incoming Head of Governance
11 April 2019	Attended England Council meeting
26 April 2019	Attended Project Orange Board Oversight Group meeting by telephone
29 April 2019	Attended Strategy Development session by telephone
1 May 2019	Attended MS Society Annual Lecture
3 May 2019	Attended additional Board meeting by conference call
8 May 2019	One to one with Nick Moberly
8 May 2019	Attended People Committee
8 May 2019	Attended Governance Committee
13 May 2019	Trustee application shortlisting
16 May 2019	Attended Strategy Development Session
17 May 2019	Attended Audit, Risk and Finance Committee
17 May 2019	Attended Risk Management Review meeting
20 May 2019	Trustee interviews
20 May 2019	Attended Project Orange oversight group
21 May 2019	Trustee interviews
28 May 2019	Trustee interview
5 June 2019	Board and Executive Group Strategic/Business Planning Away Day