

25 March 2019

**Open**

**Title of paper**

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Chair's Update

**Author of paper**

Nick Winser

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**. The Board will note that a significant number of these are the annual meetings with individual trustees and chairs of National Councils.

## **Appendix 1**

### **Summary of the Chair's activities and meetings from Thursday 6 December 2018 to Sunday 24 March 2019**

<b>Date</b>	<b>Event</b>
6 December 2018	One to one with Patricia Gordon
6 December 2018	Board Meeting
12 December 2018	One to one with Patricia Gordon
17 January 2019	One to one with Patricia Gordon
17 January 2019	One to one with Nick Moberly
30 January 2019	Trustee Appraisal meeting – Ruth Hasnip
30 January 2019	Trustee Appraisal meeting – Sarah Schol
30 January 2019	Trustee Appraisal meeting – Dowshan Humzah
30 January 2019	Attended Stop MS Appeal Board meeting
30 January 2019	One to one with Nick Moberly
22 February 2019	One to one with Nick Moberly
22 February 2019	Attended Public Phase of Stop MS Appeal Board session
22 February 2019	Met with Nick Moberly and Dowshan Humzah regarding digital strategy
27 February 2019	Attended Audit, Risk and Finance Committee
27 February 2019	Trustee Appraisal meeting – Stuart Secker
27 February 2019	Trustee Appraisal meeting – Marion King
28 February 2019	Attended Strategy Development Session
5 March 2019	Trustee Appraisal meeting – Karen Jones
5 March 2019	Attended Governance Committee
5 March 2019	Trustee Appraisal meeting – Christine Gibbons
18 March 2019	Appraisal meeting – Phillip Gamble
21 March 2019	Trustee Appraisal meeting – Anne Shinkwin
21 March 2019	Trustee Appraisal meeting – Jason Atkinson