

MEETING OF MS SOCIETY BOARD OF TRUSTEES

On Monday, 25 March 2019 from 10.30am to 2.30pm

Rose Room, MSNC

		Status	Purpose / outcome	Presenter	Time
1	Welcome and Apologies	Open			
2	Declarations of interest	Open	Note		10.30
3	Minutes and matters arising ➤	Open	Agree		
PART A					
4	2018 Financial position and implications on 2019 budget	Conf	Update Board on outcome / EG decisions	Vicky Annis	10.35
5	Development of new organisational strategy	Conf	Inform the Board; obtain initial thinking	Vicky Annis / Mital Patel	10.50
6	New engagement offer	Conf	Agree approach	Gen Edwards	11.10
7	Public phase of Stop MS Appeal	Conf	Note the timeline	Gen Edwards	11.25
8	Risk	Conf	Inform Board - discuss	Vicky Annis	11.40
9	EDI annual report	Open	Annual report; agree to publish; consider approach to Board support	David Prince & Phillip Anderson	11.50
10	Annual safeguarding report	Conf	Inform Board – oversight	Ed Holloway / Chris Evans	12.00
11	Quarterly Health and Safety report	Conf	Inform Board – oversight	Ed Holloway	12.10
12	Quarterly performance and progress report	Conf	Inform the Board – regular review	Vicky Annis, Mital Patel & Robin Hurd	12.15
13	Impact report for 2018	Conf	Note approach	Vicky Annis & Mital Patel	12.25
LUNCH (12.30 – 1.00)					
14	Annual report against research strategy	Conf	Update the Board; discuss	Susan Kohlhaas	1.00
PART B					
15	Legal and Regulatory compliance report (including policy register)	Conf	Annual report	Richard Hawtin	1.30
16	Comments, Compliments and Complaints Report	Conf	Annual report	Emma Whitcombe	1.35
17	Our Supporter promise (starred paper)	Open	Approve policy	Emma Whitcombe	1.40
18	EG's collective objectives	Conf	Note	Nick Moberly	
19	Charity Health Assistant Project JV	Conf	Obtain Board approval	Ed Holloway	1.45
20	Chair's Update	Open	Inform the Board	Nick Winser	1.50
21	Chief Executive's Update ➤	Open	Inform the Board	Nick Moberly	
22	Audit, Risk & Finance Committee update	Conf	Update the Board	Stuart Secker	2.05
23	Governance Committee update ➤	Open	Update the Board; agree long term essential skills	Christine Gibbons	2.10

			approve Treasurer's term, recruitment criteria and Charity Governance Code reporting.		
24	Forward look at future Board agendas	Conf	Feedback on future agendas	Richard Hawtin	2.20
25	AOB				2.25

CLOSE OF MEETING OF MS SOCIETY BOARD OF TRUSTEES 2.30pm

The Board will then have the opportunity to reflect on the meeting.

2019 dates: 24 June, 20 September, 5 December

➤ specific parts of this item / paper are confidential

PART A

PART B