



MEETING OF MS SOCIETY BOARD OF TRUSTEES
 On Thursday, 6 December 2018 from 10.30am to 3.15pm
 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		
4	Operating model review	Conf	Inform Board; agree oversight group	Vicky Annis / Nicolas Ponset	10.35
5	Business plan and budget	Conf	Approve business plan and budget	Vicky Annis	11.05
6	Development of organisational strategy post 2019	Conf	Agree key assumptions and questions	Vicky Annis / Mital Patel	11.20
7	Clinical trials programme	Conf	Obtain feedback on governance options; approve RSC co-chair	Susan Kohlhaas	11.35
8	Stop MS Appeal update - and risk deep dive	Conf	Update Board; Board to consider and feedback on Appeal risks	Emma Whitcombe	11.45
8A	Public phase of Stop MS Appeal	Conf	Update Board on readiness	Gen Edwards	12.00
9	Membership	Conf	Consider revised approach	Gen Edwards	12.10
10	Day centres and holiday homes	Conf	Approve approach; delegate authority to implement	Ed Holloway	12.30
LUNCH (12.45-1.15)					
11	People: People report and revisiting of People risk deep dive	Conf	Discuss People report; Board to consider and feedback on People risks	David Prince	1.15
12	Update on engagement, involvement and empowerment (co-production)	Open	Discuss and note	Morna Simpkins	1.30
13	Fundraising compliance	Conf	Discuss and consider position	Emma Whitcombe	1.40
14	Quarterly performance report	Conf	Inform the Board – regular review	Vicky Annis, Mital Patel & Robin Hurd	1.50
15	Quarterly Health and Safety report	Conf	Inform Board – oversight	Ed Holloway	
16	Quarterly safeguarding report	Conf	Inform Board – oversight	Ed Holloway	
17	Data protection policy	Open	Approve policy	Vicky Annis	2.05
18	Supporter promise	Open	Approve promise	Emma Whitcombe	
19	National Council annual review and plans	Open	Inform the Board; approve plans	Ed Holloway/ council chairs	2.10
20	Committee priorities and workplans	Conf	Board oversight of its committees	Richard Hawtin / committee chairs	2.30
21	People Committee Update ➤	Conf	Update the Board	Jason Atkinson	2.40

22	Audit, Risk & Finance Committee update	Conf	Update the Board	Stuart Secker	
23	Governance Committee update ➤	Open	Update the Board; approve co-options; appoint to committees; agree Board and Council composition targets (EDI)	Christine Gibbons	
24	Chair's Update	Open	Inform the Board	Nick Winser	2.55
25	Acting Chief Executive's Update ➤	Open	Inform the Board	Patricia Gordon	
26	Forward look at future Board agendas	Conf	Feedback on future agendas	Richard Hawtin	3.05
27	AOB				3.10

CLOSE OF MEETING OF MS SOCIETY BOARD OF TRUSTEES 3.15pm

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

2019 dates: 25 March, 5 June, 20 September, 5 December

➤ specific parts of this item / paper are confidential