

Board of Trustees

6 December 2018

Open

Title of paper

BD.2018.12.06.24 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 also appreciate that there has been a significant amount of other activity, in the context of the transition from Michelle Mitchell as CEO to Patricia Gordon as Acting CEO and also preparations for / induction of Nick Moberly as CEO.

Appendix 1

Summary of the Chair's activities and meetings from Friday 21 September 2018 to Wednesday 5 December 2018

Date	Event
21 September 2018	Board Meeting
22 September 2018	MS Society AGM
24 September 2018	One to one with Michelle Mitchell
9 October 2018	One to one with Patricia Gordon
17 October 2018	One to one with Michelle Mitchell
19 October 2018	Attended NI National Council review and planning meeting
30 October 2018	Attended Farewell to Michelle event with all staff
30 October 2018	Attended Stop MS Appeal Board meeting
1 November 2018	One to one with Nick Moberly
5 November 2018	Attended Downing Street reception
7 November 2018	Attended Audit, Risk and Finance Committee
13 November 2018	Attended People Committee
13 November 2018	Attended interviews for Audit, Risk and Finance
23 November 2018	One to one with Patricia Gordon
23 November 2018	Attended Governance Committee
23 November 2018	Induction meeting with Susan Crane
23 November 2018	Induction meeting with Rufus Olins
28 November 2018	One to one with Esther Foreman
5 December 2018	Trustee induction
5 December 2018	One to One with Nick Moberly