

<i>Reference</i>	BOT21.FEB.21
<i>Date</i>	Wednesday, 3 rd February 2021

Board of Trustees

Report from Sue Bridge - the Chair of the Board of Trustees

FOR INFORMATION

1. Background

The Governance Review recommended that the Chair of the Board of Trustees should inform the Board of their activities since the last Board meeting, particularly where there has been the use of any delegations from the Board.

2. Activity

- 2.1. Since the last Board meeting on 2nd December 2020, I have attended the induction day for new Trustees and GA representatives. I was unable to attend the committee selection day on the 11th December due to work pressures. Since Christmas I have concentrated on preparing my reports to the General Assembly on January 20th 2021 and preparing for the Governance Working Group meeting on 13th January (see separate report).
- 2.2. The Chief Executive's Appraisal Panel met on the 11th January. (see separate confidential report.)
- 2.3. I have attended my weekly 121 with the Chief Executive.

3. Use of Delegated Powers

- 3.1. I have not used my delegated powers since the last Board meeting.

4. Other Matters

- 4.1. There are no other matters not contained on other reports elsewhere on the agenda.