

<i>Reference</i>	BOT21/SEPT/09
<i>Date</i>	Wednesday 15 th September 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 22nd July, it has been quiet due to the summer holidays.

2.2. I would like to thank my fellow Trustees and the members of SET for a very productive Away Day made all the more enjoyable for being our first in-person meeting since the February 2020 Board meeting. I would also like to thank the Governance Team and Sam Broome for the organisation of the event.

2.3. I have attended the following meeting:

- Meeting with the President and Governance/CEO to arrange the October meeting of GA on 11th August
- The Committee Chairs meeting on 13th August

2.4. My regular fortnightly conversations with the Chief Executive have been somewhat limited due to the summer holidays.

3. Use of Delegated Powers

3.1. In conjunction with the Hon. Secretary, I agreed the final wording of the changes to the By-Laws and Regulations. The GA and RMBs have been consulted on the final wording and a report on the outcome is on the agenda for this meeting. At the time of writing, I have not had any feedback other than from the North West Region in support of the proposed changes.

Sue Bridge
September 2021