

Chief Executive's Report	Jon Davies
Date: 8/9 September 2012	Status: For information and decisions.

Report description: Report on period July to September 2012

Decisions and actions required, risks identified:

1. Agree plan for 2012-13

Decision: Board to debate and agree plan.

Risk: Without plan we cannot bid for WMF approval or plan ahead.

http://uk.wikimedia.org/wiki/2013_Activity_Plan

http://uk.wikimedia.org/wiki/2013_Activity_Plan/Ideas

2. Key Performance Indicators

Decision: Agree most appropriate and add any others.

Risk: Performance of WMUK cannot be measured.

<https://docs.google.com/a/wikimedia.org.uk/document/d/1T8V6uAJHyZ4ft7XOnk1wbCQS4ArmYmbxWITWwFOnlds/edit>

The last three months

- Change of Chair - worked with chair(s) and board to minimise disruption to WMUK during this difficult process. Made injudicious comment in one email for which I apologise - it was a very stressful period.
- Chasing detail for the fundraiser agreement.
- Employment of developer not successful - following plan B, temporary contractor support.
- Finalising Audit and responding to management letter.
- Finalising Pension plan.
- Follow ups from July Board - mostly all achieved. Risk Register established, KPIs identified, Contingency costs detailed.
- Fundraiser induction continues smoothly.
- Planning for next AGM/Conference in process.
- Revised plan for 2012-13 for consultation.
- Sought legal support over potential Conflicts of Interest at request of Chair. Report at Board.
- Wikimania - attended and made lots of useful contacts while learning a great deal.

The next three months

- Chase areas of underspend/overspend and adjust budget and plans accordingly.
- Ensure all financial procedures are in accord with our Auditor's recommendations.
- Ensure all planning for fundraiser done.
- Finalise agreements re QR codes.
- Find Developer support and enact Plan C.
- Prepare my annual review.
- Submit final plan and budget to Foundation following board decisions.

For detail see weekly reports.