

**Board Meeting**

2 to 4pm, Monday 8 January 2024

Granfers Community Centre, 73-79 Oakhill Road, Sutton SM1 3AA [https://us02web.zoom.us/j/876­­88396091?pwd=bWdmbnJTcjFBanVmb0VkY1V0dU0xUT09](https://us02web.zoom.us/j/87688396091?pwd=bWdmbnJTcjFBanVmb0VkY1V0dU0xUT09)

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| **Item** |  | **Lead** | **Time** |
|  | Welcome and apologies Notification of Any Other Business | BM | 2.00pm |
|  | Minutes of previous meeting held on 15 November | BM | 2.05pm |
|  | Matters arising *(not covered elsewhere on the agenda)* | BM | 2.10pm |
|  | Policy review:* Child Safeguarding policy (DE)
* Equality and Diversity policy
* Enter and View policy (SS)
* Environmental policy (JE)
* Safeguarding Adults policy (JE)
* Whisteblowing policy (SS)
 |  | 2.30pm |
|  | Trustee recruitment, including recruitment pack |  | 2.50pm |
|  | Conflicts of interest |  | 3.00pm |
|  | Trustee roles (meeting attendance, managing staff on SW London contract) |  | 3.05pm |
|  | Work update | AM | 3.20pm |
|  | Project report | PF | 3.35pm |
|  | AOB  | BM | 3.50pm |
|  | **Date of next board meeting:**6.30pm, Wednesday 13 March 2024 |  |  |

**If you have any questions before the meeting, or have problems joining, please contact Colin on 07434 843 073.**