

Board of Directors Meeting

6.30 to 8.30pm, Wednesday 15 November 2023

Granfers Community Centre, 73-79 Oakhill Road, Sutton SM1 3AA

[https://us02web.zoom.us/j/876-](https://us02web.zoom.us/j/876-88396091?pwd=bWdmbnJTcjFBanVmb0VkY1V0dU0xUT09)

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Item		Lead	Time
1.	Welcome and apologies Notification of Any Other Business		6.30
2.	Minutes of previous meeting held on 25 September		6.35
3.	Matters arising (<i>not covered elsewhere on the agenda</i>)		6.40
4.	Chair/Treasurer/board membership arrangements	PF	6.45
5.	Policy review	PF	7.15
6.	Pre/Post Covid Primary School Mental Health report actions	PF	7.45
7.	SW London primary care project, other SW London work	ACV	8.15
8.	Project update	PF	8.20
9.	AOB		8.25
	Date of next board meeting: 2pm, Monday 8 January 2024		

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