






Board of Directors Meeting
Monday 8th November 2021, 2pm - 4pm
Small Hall, Granfers Community Centre

Purpose		To discuss the progress since the last meetings on several projects and to update on meeting progression.			
Item		Lead	Type	Time	Papers
1	Welcome and apologies Notification of Any Other Business	BM		2.00	
2	Minutes of previous meeting held on 13 th September 2021 <i>for agreement</i>	BM		2.05	 Draft Board Meeting Minutes 13092021 FIN
3	Matters arising (<i>not covered elsewhere on the Agenda</i>)	BM		2.10	
4	Complete/update risk register	PF/All	Discussion	2.15	 HWS Risk Map FINAL.docx
5	Project updates <ul style="list-style-type: none"> • Long COVID • Care Homes • South London Listens • Primary school children's mental health • Community Mental Health Transformation User Evaluation System • Dentistry 	PF	For info	2.30	 COVID-19 - Experience in Care Ho
7	Population health/PPG/PRG	AM	For info	2.50	
8	Our LBS Contract/Making Informed Choices <ul style="list-style-type: none"> • Confidentiality Agreement • HWS element of MIC • Timeline 	PF	For info	3.05	
9	Finance <ul style="list-style-type: none"> • Agreement from the Board that all future cost of living salary increases can mirror the rates awarded by Community Action Sutton 	AA/PF	Agreement Required	3.20	
10	Audited Annual Accounts - Completed by Myrus Smith	AA/PF	Agreement Required	3.25	 HWS 2021 Draft Accounts @ 28-10-21
10	Quality Framework	All	Discussion	3.30	
12	AGM 6 December	PF	Discussion	3.40	
13	Board changes/recruitment	PF	Discussion	3.45	

14	Information and Advice Report	PF	For info	3.47	 q2 2021-2022 - Healthwatch IA Report
15	Special thing (without Gemma)	BM	For info	3.50	
16	Any Other Business	All	Discussion	3.55	
17	Date of next meeting: Monday 10 th January, 2pm - 4pm, Small Hall, Granfers or Zoom???				

Please remember to read the enclosed reports and papers before the meeting.

If you have any questions before the meeting, or have problems joining, please contact Gemma on 07726 874282.