**Board of Directors Meeting**

Monday 9th September 2019, 11am to 1pm

Granfers Community Centre, Oakhill Road, Sutton, SM1 3AA

**AGENDA**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **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 | | DW |  | 11.00 |  |
| **2** | Minutes of previous meetings  (May & July) *for agreement*  Minutes signed | | DW |  | 11.05 |  |
| **3** | Matters arising (*not covered elsewhere on the Agenda)* | | DW |  | 11.10 |  |
| **4** | Project Updates:   * CYP Mental Health Survey * Primary School CYP MH * Care Home Project * Homelessness Project * Perinatal Mental Health * NHS 10 Year Plan * Sutton Health and Care (old and new) * SEND | | PF | For information | 11.20 |  |
| **5** | PPG/PRG Update | | PH | For information | 11.40 |  |
| **6** | Finance | | AA | Discussion | 11.50 |  |
| **7** | Trustee Recruitment | | All | Discussion | 12.00 |  |
| **8** | AGM 2019 | | All | Discussion | 12.10 |  |
| **9** | Outreach & Engagement Events 2019 | | GT | Discussion | 12.15 |  |
| **10** | Healthwatch England Conference | | All | Discussion | 12.20 |  |
| **11** | Sutton Primary Care Patients Survey 2019 | | AA | For information | 12:30 |  |
| **11** | Important/Urgent Highlights from Boards/Committees/Groups/other | | All | For information | 12.40 |  |
| **12** | Any Other Business | | All |  | 12.50 |  |

|  |
| --- |
| Please remember to read the enclosed reports and papers before the meeting. In order to save paper, only a few copies of the papers and reports will be available at the meeting.  If you would like a copy of the papers please email [gemma@communityactionsutton.org.uk](mailto:gemma@communityactionsutton.org.uk) at least **2 hours** before the meeting.  If you have any questions before the meeting please contact Gemma on 020 8641 9540. |