

**Board Meeting**

6.30 to 8.30pm, Monday 10 March 2025

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

[Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NzllZmU3Y2YtNDE3Ny00OWRiLWI3ODgtMmJiNzkxODM4MWJl%40thread.v2/0?context=%7b%22Tid%22%3a%222084546b-05cf-4af6-869f-098060b0a7ab%22%2c%22Oid%22%3a%221238c1d5-b2e0-4471-b78c-ecc8091e801b%22%7d)

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| **Item** |  | **Lead** | **Time** | **Action from Board** |
| 1 | Welcome and apologiesNotification of Any Other Business | JW | 6.35 |  |
| 2 | Minutes of previous meeting held on 13th January 2025 – *actions update.*  | JW | 6.40 | For approval |
| 3 | Matters arising *(not covered elsewhere on the agenda)* | JW | 6.55 | For discussion |
| 4 | Alyssa’s Updates | AVC | 7.00 | For information |
| 5 | Community Action Sutton – Hosting and Support | PF | 7.15 | For discussion |
| 6 | Ear Wax Removal – Report updateSee attachments:* Item 6: Healthwatch Earwax Removal Final Item
* Item 6: Earwax Management Service Specification
 | PF | 7.25 | For information |
| 7 | SWL Healthwatch Representation at SWL ICB Contract | PF | 7.30 | For information |
| 8 | Project Update | PF | 7.35 | For information |
| 9 | Suggestions for the Away Day See attachment: * Item 9: Suggestions for the Away Day April 2025
 | JW | 7.45 | For discussion |
| 10 | Scrutiny – response from Fern Barber | PF | 8.00 | For information |
| 11 | Comms Update – Website/Analytics/Youtube | SL (PF)  | 8.05 | For information |
| 12 | Comms, Outreach events and general updates | PF | 8.15 | For information |
| 13 | Representation Table (and gaps) | PF | 8.20 | For information |
| 14 | AOB | JW | 8.25 |  |
|  | **Date of Information and Support Session: Monday April 14th at 6.30pm****Date of next board meeting: Monday 12th May at 6.30pm** |  |  |  |