

# Board Meeting

6.30 to 8.30pm, Monday 10 November 2025  
 Granfers Community Centre, 73-79 Oakhill Road, Sutton SM1

## Join the meeting now

Meeting ID: 380 370 536 526 2

Passcode: Ki62Gq2c

Item		Lead	Time	Action from Board
1	Welcome and apologies Notification of Any Other Business	JW	6.35	
2	Minutes of previous meeting held on 8 September 2025 – actions update.   Boardmeeting minutes Sept 25.docx	JW	6.40	For approval
3	Matters arising (not covered elsewhere on the agenda)	JW	6.45	For discussion
4	Staffing/Recruitment Update	PF	7.20	For information and discussion
5	Review Risk Register (Dissolution)   HWS Risk Map - Dissolution.docx	PF	7.35	For discussion
6	Projects Update (including conducting surveys using our mailing list agreed as an item at last Board)   Projects Update Nov 2025.docx	PF	7.55	For information
7	GDPR	AM	8.10	For discussion
8	Finance Update   Manage Accounts April to Mar 2026.xlsx	PF/ MP	8.20	For information and discussion

9	AOB	JW	8.45	
	<p><b>Info &amp; Support meetings have been suspended until Comms role is back in place</b></p> <p><b>Date of next board meeting: Monday 12 January at 6.30pm</b></p>			