

Board Meeting



6.30 to 8.30pm, Monday 10 November 2025

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

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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 – <i>actions update</i> .  Boardmeeting minutes Sept 25.docx	JW	6.40	For approval
3	Matters arising (<i>not covered elsewhere on the agenda</i>)	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>Info & Support meetings have been suspended until Comms role is back in place</p> <p>Date of next board meeting: Monday 12 January at 6.30pm</p>			