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**Board Meeting**

6.30 to 8.30pm, Monday 12 May 2025

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

[Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGMyOGEzMmEtMTM1Zi00NzRmLWI2OTktYzdlNWU5MzVmYjg4%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 apologies  Notification of Any Other Business | JW | 6.35 |  |
| 2 | Minutes of previous meeting held on 10th March 2025 – *actions update.* | JW | 6.40 | For approval |
| 3 | Matters arising *(not covered elsewhere on the agenda)* | JW | 6.55 | For discussion |
| 4 | Governance Group updates | SO | 7.00 | For information |
| 5 | Update on finances | MP | 7.10 | For information |
| 6 | Community Action Sutton – hosting and support | PF | 7.20 | For discussion |
| 7 | Projects Updates | PF | 7.35 | For information |
| 8 | Earwax survey follow up | PF | 7.45 | For information |
| 9 | Andrew’s Updates - safeguarding, frailty and PRG. | AM | 7.50 | For information |
| 10 | Project Group Updates | GB | 8.00 | For information |
| 11 | Policies review | SL | 8.10 | For discussion |
| 12 | Comms Update – Website/Analytics/Youtube | SL | 8.15 | For information & discussion |
| 13 | Comms, Outreach events and general updates | PF | 8.20 | For information |
| 14 | Review of pharmacist talk/pharmacist project | PF | 8.25 | For discussion |
| 15 | AOB | JW | 8.30 |  |
|  | **Date of Information and Support Session: Monday June 9th at 6.30pm**  **Date of next board meeting: Monday July 14th at 6.30pm** |  |  |  |