

**Board Meeting**

6.30 to 8.30pm, Monday 14 July 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)

ID: 392 350 889 146 4

Passcode: u9Hm7VW6

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** |  | **Lead** | **Time** | **Action from Board** |
| 1 | Welcome and apologiesNotification 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 | 6.45 | For discussion |
| 4 | Future of Healthwatch | PF | 6.50 | For information |
| 5 | Financial situation | MP | 7.05 | For information |
| 6 | Governance group update (including Reserves Policy/Target) | SN | 7.10 | For information and discussion |
| 7 | Review Risk Register (preliminary discussion) | All | 7.20 | For discussion |
| 8 | GDPR Update | AM | 7.30 | For information |
| 9 | Re-election of trustees’ clarification (email circulated) | SN | 7.40 | For information |
| 10 | SWL Update | ACV | 7.45 | For information |
| 11 | Projects Update | PF | 7.55 | For information |
| 12 | Projects Group updates | GB | 8.05 | For information |
| 13 | Learnings from recent projects | SL | 8.15 | For discussion |
| 14 | Comms, Outreach events and general updates | PF | 8.20 | For information |
| 15 | AOB | JW | 8.25 |  |
|  | **Date of Information and Support Session: Monday August 11th at 6.30pm****Date of next board meeting: Monday September 8th at 6.30pm** |  |  |  |