

Board Meeting






6.30 to 8.30pm, Monday 08 September 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 14 th July 2025 – <i>actions update</i> .  Actions Update .docx  Board meeting July2025minuteslates	JW	6.40	For approval
3	Matters arising (<i>not covered elsewhere on the agenda</i>)	JW	6.45	For discussion
4	The Future of Healthwatch (staff retention, managing delivery with potential reduced resources)	PF	6.50	For information and discussion
5	Finances, including for Q1	MP	7.20	For information
6	Supporting staff redundancies/staff updates	PF	7.30	For information
7	Review Risk Register (preliminary discussion)  HWS Risk Register March 2023 v2.docx	PF	7.35	For discussion
8	Project Group Update  Healthwatch Sutton Project Proposal Tem	GB/ JW	7.45	For information
9	Projects Update  Board Project Summary Report Sep	SL	7.55	For information

10	Learnings from recent projects	SL	8.15	For discussion
11	Comms, Outreach events and general updates	SL	8.20	For information
12	AOB	JW	8.25	
	Date of Information and Support Session: Monday October 13th at 6.30pm Date of next board meeting: Monday November 10th at 6.30pm			