Board Meeting

6.30 to 8.30pm, Monday 12 January 2026

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

Link to join the meeting online:

[HW Sutton Board Meeting January | Meeting-Join | Microsoft Teams](#)

Item		Lead	Time	Action from Board
1	Welcome and Apologies Notification of Any Other Business	JW	6.35	
2	Welcome New Team Member - Angelina and Agata	PF	6.40	For information
3	Minutes of previous meeting held on 10th November 2025 Boardmeeting_Minutes_10Nov2025.docx	JW	6.45	For approval
4	Matters Arising *(not covered elsewhere on the agenda)*	JW	6.50	For discussion
5	Project Updates Projects Update.docx	PF	6.55	For information/ discussion
6	Project Proposal for Cardiovascular HWS Project Proposal CVD 031225	PF	7.20	For approval
7	Reassessment of our priorities for potentially the final year of HWS. What projects we could do with limited resources?	Project Group	7.25	For discussion
8	Review Risk Register (Dissolution) HWS Risk Map - Dissolution.docx	All	7.55	For discussion
9	Ideas for February Information and Support	All	8.05	For discussion
10	AGM + Selection of trustees to stand down	All	8.10	For discussion
11	AOB	All	8.20	

FORWARD PLAN

Meeting	Agenda item/speaker
2026	
12th January Board Meeting	• Andrew will update on SWL Contract • Risk Register
9th February Information and Support	
23rd February AGM	AGM
March Board Meeting	• Finance - Q3 2025/2026 • Andrew and/or Angelina • Risk Register
13th April Information and Support	
11th May Board Meeting	• Finance - Q4 2025/2026 • Andrew will update on SWL Contract • Risk Register
8th June Information and Support	
13th July Board Meeting	• Andrew and/or Angelina • Risk Register • Update regarding GDPR in the Summer 2026
10th August Information and Support	
14th September Board Meeting	• Finance - Q1 2026/2027 • Andrew will update on SWL Contract • Risk Register
12th October Information and Support	
9th November Board Meeting	• Finance - Q2 2026/2027 • Andrew and/or Angelina • Risk Register