**Board of Directors Meeting**

Monday 9th March 2020, 2:00pm – 4:00pm

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

**AGENDA**

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| **Purpose** | | To discuss the progress since the last meetings on several projects and to update on meeting progression. | | | | |
|  | **Item** | | **Lead** | **Type** | **Time** | **Papers** |
| **1** | Welcome and Apologies  Notification of Any Other Business | | DW |  | 2.00 |  |
| **2** | Minutes of previous meeting held on 13th January 2020 *for agreement*  Minutes signed | | DW |  | 2.05 |  |
| **3** | Matters arising *(not covered elsewhere on the Agenda)* | | DW |  | 2.10 |  |
| **4** | Project Updates:   * Primary School CYP MH * Care Homes Project * Homelessness Project * Sutton Health and Care @ Home * Take 5 * Sexual Health * Primary Care Transformation Survey | | PF | For information | 2.15 |  |
| **5** | Improving Healthcare Together | | DW | For information | 2.30 |  |
| **6** | Making Informed Choices | | DW | For information | 2.35 |  |
| **7** | Finance | | PF | For information | 2.40 |  |
| **8** | Our policies *for agreement* | | GT | Discussion | 2.50 |  |
| **9** | Volunteer Handbook *for agreement* | | GT | Discussion | 3.00 |  |
| **10** | Comms analytic report | | GT | For information | 3.10 |  |
| **11** | Trustee Recruitment | | DW | For information | 3.20 |  |
| **12** | Trustee Away Day | | PF | Discussion | 3.25 |  |
| **13** | Healthy Communities Together programme | | SM | Discussion | 3.30 | [Click here for more info](https://www.tnlcommunityfund.org.uk/funding/programmes/the-healthy-communities-together-programme) |
| **14** | Enter and View volunteer role | | PF | Discussion | 3.40 |  |
| **15** | Important/Urgent Highlights from Boards/Committees/Groups/other | | All | For information | 3.45 |  |
| **16** | Any Other Business   * Board & Volunteers WhatsApp Group Chat | | All | For information | 3.55 |  |
| **17** | **Date of next meeting:**  Monday 11th May 2020, 2pm – 4pm, Granfers Community Centre | |  |  |  |  |
| Please remember to read the enclosed reports and papers before the meeting. In order to save paper, only a few copies of the papers and reports will be available at the meeting.  If you would like a copy of the papers please email [gemma@communityactionsutton.org.uk](mailto:gemma@communityactionsutton.org.uk) at least **2 hours** before the meeting.  If you have any questions before the meeting please contact Gemma on 020 8641 9540 | | | | | | |