

Board of Directors Meeting

Monday 9th May 2022, 2pm – 4pm


Granfers Community Centre, 73-79 Oakhill Road, Sutton, SM1 3AA
and Online via Zoom

Join Zoom meeting:

<https://us02web.zoom.us/j/87292027323?pwd=ZXpINWFVGFJaFZpR0lrR0x5RXRWdz09>

Meeting ID: 872 9202 7323

Passcode: 442490

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	BM		2.00	
2	Minutes of previous meeting held on 11 th April 2022	BM	For agreement	2.05	 Board of Directors Meeting DRAFT Minu
3	Matters arising (<i>not covered elsewhere on the Agenda</i>)	BM		2.10	
4	Staffing update	PF	For info	2.15	
5	Project updates: <ul style="list-style-type: none"> • Long Covid • Primary school children's mental health • Community mental health transformation user experience survey • Dentistry • Core20+ • Care homes 	PF	For info	2.25	
6	I&A service update	PF	For info	2.45	
7	Finance	AA	For info	2.55	

8	Our LBS Contract/Making Informed Choices	PF	For info	3.05	
9	Representation at SWL ICP	PF	For info	3.15	
10	Any Other Business	BM		3.25	
	Date of next meeting: Monday 11 th July, 2pm – 4pm, Small Hall Granfers Community Centre & Zoom				

Please remember to read the enclosed reports and papers before the meeting.

If you have any questions before the meeting, or have problems joining, please contact Gemma on 07726 874282.