**Board of Directors Meeting**

2-4pm, Monday 9 January 2023

Granfers Community Centre, 73-79 Oakhill Road, Sutton SM1 3AA <https://us02web.zoom.us/j/87688396091?pwd=bWdmbnJTcjFBanVmb0VkY1V0dU0xUT09>

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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** | |
|  | Welcome and apologies  Notification of Any Other Business | BM |  |  | |
|  | Minutes of previous meeting held on 16 November 2022 | BM | For agreement |  | |
|  | Matters arising *(not covered elsewhere on the agenda)* | BM |  |  | |
|  | Mem and arts | PF |  |  | |
|  | Alyssa welcome | PF |  |  | |
|  | Board recruitment | PF |  |  | |
|  | “Have Your Say” feedback |  |  |  | |
|  | SW London rep hosting | PF |  |  | |
|  | Project updates:   * Long Covid * Primary school children’s mental health * Community mental health transformation user experience survey * Dentistry * Core20+ * Palliative care coordination hub * Care homes | PF | For info |  | |
|  | Together for Sutton contract update | PF | For info |  | |
|  | Health & Safety Policy and Protecting Adults at Risk Policy | DE/JW | For agreement |  | |
|  | Any Other Business | BM |  |  | |
|  | **Date of next meeting:** 6.30pm, Wednesday 15 March |  |  |  | |

**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 Colin on 07434 843 073.**