**Board of Directors Meeting**

Monday 11 July 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=ZXpINWFEVGFJaFZpR0lrR0x5RXRWdz09>

**Meeting ID:** 872 9202 7323

**Passcode:** 442490

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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 |  | 2.00 | |
|  | Minutes of previous meeting held on 9 May 2022 | BM | For agreement | 2.05 | |
|  | Matters arising *(not covered elsewhere on the Agenda)* | BM |  | 2.10 | |
|  | Staffing update | PF | For info | 2.15 | |
|  | SW London rep hosting | PF | For info | 2.20 | |
|  | 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 | 2.30 | |
|  | Making Informed Choices contract update | PF | For info | 2.50 | |
|  | Health & Safety Policy and Protecting Adults at Risk Policy | AA | For discussion/ revision | 3.00 | |
|  | Any Other Business | BM |  | 3.20 | |
|  | **Date of next meeting:** Monday 12 September, 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 Colin on 07434 843 073.**