**Board of Directors Meeting**

6.30 to 8.30pm, Wednesday 12 July 2023

Granfers Community Centre, 73-79 Oakhill Road, Sutton SM1 3AA [https://us02web.zoom.us/j/876­­88396091?pwd=bWdmbnJTcjFBanVmb0VkY1V0dU0xUT09](https://us02web.zoom.us/j/87688396091?pwd=bWdmbnJTcjFBanVmb0VkY1V0dU0xUT09)

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| **Item** |  | **Lead** | **Time** |
|  | Welcome and apologies Notification of Any Other Business | BM | 6.30pm |
|  | Minutes of previous meeting held on 15 May 2023 | BM | 6.35pm |
|  | Matters arising *(not covered elsewhere on the agenda)* | BM | 6.40pm |
|  | Report on project work | AMcD | 6.50pm |
|  | Project Update Paper | PF | 7.00pm |
|  | Meetings attended by board members | CW | 7.05pm |
|  | Awayday follow-up: prioritising work (PF to present paper) | PF | 7.10pm |
|  | AOB |  | 8.15pm |
|  | **Date of next board meeting:**2pm, Monday 11 September |  |  |

**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.**