**Board of Directors Meeting**

Monday 13th July 2020, 2:00pm – 4:00pm

Online via Zoom (due to COVID-19)

Join Zoom meeting:

<https://us02web.zoom.us/j/4765623611?pwd=MzhWMXB2Mm9QeEo4RTl5VFBJQ0tyQT09> Meeting ID: 476 562 3611

Password: 978113

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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 11th May 2020 *for agreement*  Minutes signed | | DW |  | 2.05 |  |
| 3 | Matters arising *(not covered elsewhere on the Agenda)* | | DW |  | 2.10 |  |
| 4 | Coronavirus update | | PF | For information | 2.15 |  |
| 5 | Comms update | | GT | For information | 2.25 |  |
| 6 | Annual Report 2020 | | GT | For information | 2.35 |  |
| 7 | Project updates:   * Primary School CYP MH * Care Homes * Sutton Health and Care @ Home * Take 5 * Changing your GP service survey * Coronavirus survey inc. #BecauseWeAllCare | | PF/  GT | For information | 2.45 |  |
| 8 | Representation on the SWL CCG Governing Body | | PF | For information | 3.05 |  |
| 9 | Making Informed Choices | | PF | For information | 3.10 |  |
| 10 | Finance   * Budget (2020-21) | | AA | For information | 3.15 |  |
| 11 | Info & Support Meeting (07/09/2020) | | PF | Discussion | 3.30 |  |
| 12 | Important/urgent highlights from Board, Committees, Groups etc. | | All | For information | 3.40 |  |
| 13 | Any Other Business | | All |  | 3.50 |  |
| 14 | **Date of next meeting:**  Monday 14th September 2020, 2pm – 4pm | |  |  |  |  |
| Please remember to read the enclosed reports and papers before the meeting. If you have any questions before the meeting please contact Gemma on 07726 874282. | | | | | | |