



Board of Directors Meeting
Monday 8th March 2021, 2:00pm - 4:00pm
Online via Zoom


Meeting details:

<https://us02web.zoom.us/j/89067795470?pwd=dTByMVNyYUVCMDFrVlF3ZXg1N21SUT09>

Meeting ID: 890 6779 5470

Passcode: 097907

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 11 th January 2021 <i>for agreement</i> Minutes signed	DW		2.05	 DRAFT Board Meeting Minutes 110
3	Matters arising (<i>not covered elsewhere on the Agenda</i>)	DW		2.10	
4	Welcome Andrew!	PF	For information	2.15	
5	Coronavirus update	PF	For information	2.25	
6	Project updates: <ul style="list-style-type: none"> • Primary School CYP MH • Care Homes • Sutton Health and Care @ Home • Palliative Care Co-ordination Hub • IAPT project • Test and Trace • COVID vaccine attitudes • SWL&StG Community Services Transformation 	PF	For information	2.35	 Healthwatch Sutton - Your thoughts on NH!
7	Quality Framework	PF	For information	2.50	
8	Representation on the SWLCCG Governing Body	PF	For information	2.55	
9	Making Informed Choices	PF	For information	3.00	
10	Finance	AA	For information	3.05	

11	Information and Support Meeting - Monday 7 th June 2021	GT	Discussion	3.15	
12	Draft communications strategy	GT	Discussion	3.25	 DRAFT Comms Strategy v2.docx
13	Important/urgent highlights from Board, Committees, Groups etc.	All	Discussion	3.35	
14	Any Other Business	All	Discussion	3.45	
	Date of next meeting: Monday 10 th May 2021, 2pm - 4pm on 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.