**Board of Directors Meeting**

Monday 9th November 2020, 2:00pm – 4:00pm

Online via Zoom

**Join Zoom meeting:**

<https://us02web.zoom.us/j/87274376125?pwd=SWlWaEhZb2UxR3JDRm1LQUVoZ0c3UT09>

**Meeting ID**: 872 7437 6135

**Password:** 789677

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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 14th September 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** | Project updates:   * Primary School CYP MH * Care Homes * Sutton Health and Care @ Home * Palliative Care Co-ordination Hub * IAPT Project * Test and Trace Survey | | PF | For information | 2.20 |  |
| **6** | Update on Community Action Sutton CEO | | PF | For information | 2.35 |  |
| **7** | Managing the PPG/PRG Contract | | PF | For information | 2.40 |  |
| **8** | Quality Framework | | PF | For information | 2.50 |  |
| **9** | Representation on the SWLCCG Governing Body | | PF | For information | 3.00 |  |
| **10** | Making Informed Choices | | PF | For information | 3.05 |  |
| **11** | Finance | | AA | For information | 3.10 |  |
| **12** | AGM Planning | | DW | Discussion | 3.25 |  |
| **13** | 2021 Board Meeting dates:   * *Monday 11th January 2021* * *Monday 8th March 2021* * *Monday 10th May 2021* * *Monday 12th July 2021* * *Monday 13th September 2021* * *Monday 8th November 2021* | | DW | For information | 3.35 |  |
| **14** | Important/urgent highlights from Board, Committees, Groups etc. | | All | Discussion | 3.40 |  |
| **15** | Any Other Business | | All | Discussion | 3.50 |  |
|  | **Date of next meeting:**  Monday 11th January, 2pm – 4pm **(tbc)** | |  |  |  |  |

**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.**