




Board of Directors Meeting
 Monday 10th January 2022, 2pm - 4pm
 Online via Zoom


Join Zoom meeting:

<https://us02web.zoom.us/j/87292027323?pwd=ZXpINWFEVGFJaFZpR0lrR0x5RXRWdz09>

Meeting ID: 872 9202 7323

Passcode: 442490

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	BM		2.00	
2	Minutes of previous meeting held on 8 th November 2021 <i>for agreement</i>	BM		2.05	 Board of Directors Meeting DRAFT Minu
3	Matters arising (<i>not covered elsewhere on the Agenda</i>)	BM		2.10	
4	Staffing update (Pete)	PF	For info	2.15	
5	Project updates <ul style="list-style-type: none"> • Long COVID • Care Homes • Primary school children's mental health • Community Mental Health Transformation User Evaluation System • Dentistry 	PF	For info	2.25	
6	Have your say	GA	For info	2.40	 Healthwatch Sutton - Have your say - Go  Have your say (website).xlsx
7	Our LBS Contract/Making Informed Choices	PF	For info	2.50	
8	Representation at SWL ICP	PF	For info	3.00	
9	Finance	AA	For info	3.10	HWS Inc & Exp July to Sept 2021
10	Board recruitment	PF	Discussion	3.20	
11	Mechanism to share key information from meetings with Board representation	PF	Discussion	3.30	

12	Information & Support Meeting - 7 th February 2022	GA	Discussion	3.40	
13	AGM 2021 minutes	PF	For info	3.50	 FINAL_draft minutes_AGM 2021 .d
14	Any Other Business	ALL	Discussion	3.55	
	Date of next meeting: Monday 7 th March 2022, 2pm - 4pm, Small Hall, Granfers Community Centre, 73- 79 Oakhill Road, Sutton, SM1 3AA				

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.