

Board of Directors Meeting
 Monday 10th May 2021, 2:00pm - 4:00pm
 Online via Zoom

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 10 th March 2021 <i>for agreement</i> Minutes signed	DW		2.05	
3	Matters arising (<i>not covered elsewhere on the Agenda</i>)	DW		2.10	
4	Coronavirus update	PF	For info	2.15	
5	Project updates <ul style="list-style-type: none"> • Primary School Mental Wellbeing • Covid-19 Attitude Survey • Covid-19 Experience in Care Homes 	PF	For info	2.20	
6	Dentistry	PF	Discussion	2.30	
7	PCN Support Work	AM	For info	2.40	
8	Our LBS Contract/ Making Informed Choices	PF	For info	2.45	
9	Finance	AA	For info	2.50	
10	Social prescribing	PF	For info	2.55	
11	New Specialist Emergency Care Hospital in Sutton		Presentation	3.00	
12	Any Other Business <ul style="list-style-type: none"> • Info inbox • Epsom & St Helier CQC Report, January 2021 	All	Discussion	4.00	
	Date of next meeting: Monday 12 th July 2021, 2pm - 4pm Location TBC				

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.