**Board of Directors Meeting**

Monday 11th May 2020, 2:00pm – 4:00pm

Online via Zoom (due to COVID-19)

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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 9th March 2020 *for agreement*  Minutes signed | | DW |  | 2.05 |  |
| **3** | Matters arising *(not covered elsewhere on the Agenda)* | | DW |  | 2.10 |  |
| **4** | Coronavirus update (inc. comms) | | PF/  GT | For information | 2.15 |  |
| **5** | Project Updates:   * Primary School CYP MH * Care Homes Project * Sutton Health and Care @ Home * Take 5 * Sexual Health * Changing your GP service survey * Coronavirus survey + polls | | PF/  GT | For information | 2.35 |  |
| **6** | Representation on the SWL CCG Governing Body | | PF | For information | 2.45 |  |
| **7** | PPG/PRG update | | PH | For information | 2.50 |  |
| **8** | Improving Healthcare Together | | DW | For information | 3.00 |  |
| **9** | Making Informed Choices | | PF | For information | 3.05 |  |
| **10** | Finance | | AA | For information | 3.10 | Financial Summary  Jan – Mar 20  Financial Summary  Apr 19 – Mar 20 |
| **11** | Annual Report & AGM 2020 | | GT | For information | 3.20 |  |
| **12** | Info & Support Meeting (01/06/2020) | | PF | Discussion | 3.25 |  |
| **13** | Trustee Away Day | | PF | Discussion | 3.30 |  |
| **14** | Important/urgent highlights from Board, Committees, Groups etc. | | All | For information | 3.40 |  |
| **15** | Any Other Business | | All |  | 3.50 |  |
| **16** | **Date of next meeting:**  Monday 13th July 2020, 2pm – 4pm  Granfers Community Centre (TBC!) | |  |  |  |  |
| Please remember to read the enclosed reports and papers before the meeting. If you have any questions before the meeting please contact Pete on 07726 543440. | | | | | | |