**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 SummaryJan – Mar 20Financial SummaryApr 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 – 4pmGranfers 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.  |