**Board of Directors Meeting**

Monday 11th January 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 9th November 2020 *for agreement*  Minutes signed | | DW |  | 2.05 |  |
| **3** | Matters arising *(not covered elsewhere on the Agenda)* | | DW |  | 2.10 |  |
| **4** | Coronavirus update | | PF/GT | For information | 2.15 |  |
| **5** | Comms update | | GT | For information | 2.20 |  |
| **6** | 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/GT | For information | 2.30 |  |
| **7** | Update on Community Action Sutton CEO | | PF | For information | 2.45 |  |
| **8** | Managing the PPG/PRG Contract | | PF | For information | 2.50 |  |
| **9** | Quality Framework | | PF | For information | 2.55 |  |
| **10** | Representation on the SWLCCG Governing Body | | PF | For information | 3.00 |  |
| **11** | Making Informed Choices | | PF | For information | 3.05 |  |
| **12** | Finance | | AA | For information | 3.10 |  |
| **13** | Information and Support Meeting –  1st February   * Patient Initiated Follow-up (EStH) * Flu vaccine update (NHS Sutton) * Coronavirus update (NHS Sutton) * Crisis Café (SMHF) | | GT | Discussion | 3.20 |  |
| **14** | Important/urgent highlights from Board, Committees, Groups etc. | | All | Discussion | 3.30 |  |
| **15** | Any Other Business | | All | Discussion | 3.45 |  |
|  | **Date of next meeting:**  Monday 8th March 2021, 2pm – 4pm on Zoom | |  |  |  |  |

**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.**