**Board of Directors Meeting**

Monday 8th July 2019, 2pm to 4pm

Granfers Community Centre, Oakhill Road, Sutton, SM1 3AA

**AGENDA**

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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 (May 2019) *for agreement* Minutes signed  | DW  |  | 2.05 |  |
| **3** | Matters arising *(not covered elsewhere on the Agenda)*  | DW  |  | 2.10  |  |
| **4**  | Project Updates* CYP Mental Health Survey
* Primary School CYP MH
* Care Home Project
* Homelessness Project
* Perinatal Mental Health
* NHS 10 Year Plan
* Sutton Health and Care (old and new)
 | PF | For information | 2.20 |  |
| **5** | Annual Report *for agreement*  | All  | Discussion  | 2.40 |  |
| **6** | Finance * Annual Accounts
* Annual Budget
 | AA  | Discussion  | 2.50  |  |
| **7** | Away Day Report – *Next Actions*  | DW | Discussion  | 3.20 |  |
| **8** | Trustee Recruitment | All  | Discussion  | 3.35 |  |
| **9** | Important/Urgent Highlights from Boards/Committees/Groups/Other  | All | For information  | 3.45 |  |
| **10** | Any Other Business  | All  |  | 3.55  |  |
|  | Date of next meeting – **Monday 9th September 2019, Granfers Community Centre, 2pm – 4pm**  |  |  |  |  |

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| Please remember to read the enclosed reports and papers before the meeting. In order to save paper, only a few copies of the papers and reports will be available at the meeting.If you would like a copy of the papers please email gemma@communityactionsutton.org.uk at least **2 hours** before the meeting. If you have any questions before the meeting please contact Gemma on 020 8641 9540. |