**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](mailto: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. |