






**Board of Directors Meeting**  
 Monday 13<sup>th</sup> September 2021, 2pm - 4pm  
 Online via Zoom


**Join Zoom Meeting:**

<https://us02web.zoom.us/j/89336260544?pwd=Y0JHUHRqYWpXQmI4clp6bTdYYm5idz09>

**Meeting ID: 893 3626 0544**

**Passcode: 068737**

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	BM		2.00	
2	Minutes of previous meeting held on 4 <sup>th</sup> August 2021 <i>for agreement</i>	BM		2.05	 DRAFT Board Meeting Minutes 04C
3	Matters arising ( <i>not covered elsewhere on the Agenda</i> )	BM		2.10	
4	Agree complaint position and final response	BM	Discussion	2.15	 Complaint response.docx
5	Project updates <ul style="list-style-type: none"> <li>• Long COVID</li> <li>• Care Homes</li> <li>• South London Listens</li> <li>• Primary school children's mental health</li> </ul>	PF	For info	2.20	
6	Dentistry project plan <i>for agreement</i>	GT	Discussion	2.35	 DRAFT PROJECT PLAN - Accessing den
7	Population health	AM	For info	2.40	
8	Our LBS Contract/Making Informed Choices	PF	For info	2.55	 SWL Healthwatch Funding.xlsx  MIC - Engagement Update April 2021.ppt
9	Finance	AA	For info	3.00	
10	Volunteers Forum 27 <sup>th</sup> September 2021	PF	Discussion	3.05	
11	Information and Support Meeting Monday 4 <sup>th</sup> October 2021	PF	Discussion	3.10	
12	Away Day Friday 7 <sup>th</sup> October 2021	PF	Discussion	3.20	

13	AGM Planning	PF	Discussion	3.30	
14	Have your say form	PF	For info	3.40	 Have your say (website).xlsx
15	Sunflower scheme	BM	For info	3.45	
16	Any Other Business <ul style="list-style-type: none"> <li>Information &amp; Advice Day - 10<sup>th</sup> September</li> <li>Praise in the Park - 12<sup>th</sup> September</li> </ul>	All	Discussion	3.50	
17	<b>Date of next meeting:</b> Monday 8 <sup>th</sup> November 2021, 2pm - 4pm, Small Hall, Granfers Community Centre				

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.