**Board of Directors Meeting**

Wednesday 7th October 2015, 10am to 12.00pm

Granfers Community Centre, Oakhill Road, Sutton

**AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Item |  | Lead | Time | Papers |
|  | Welcome and Apologies  Notification of Any Other Business  Declaration of Interest | DW | 2.00 |  |
|  | Minutes of previous meeting | DW | 2.00 |  |
|  | Matters arising   * Discuss Adrian Bonner’s Healthwatch Sutton Director application * Number of Directors * Urgent Care Working Group “task force” – Flu Pandemic (*David*) | DW  DW/PF  DW | 2.05 |  |
|  | Re-tender of HWS Contract | PF/DW | 2.10 |  |
|  | New Charity Commission Guidance – Safeguarding - DBS Checks for Directors and Volunteers | PF | 2.15 |  |
|  | Responding to Feedback Paper  (including Away Day Report & Draft Action Plan) | PF | 2.25 |  |
|  | Headline report/Performance management | PF |  | Verbal |
|  | SCILL - Update | ND |  | Verbal |
|  | CAB - Update | TS |  |  |
|  | Finance – *Adrian to report half year at November Board* | PF |  |  |
|  | Feedback from Strategic Meetings   * HWBB * Scrutiny * Safeguarding Adults Board * Sutton CCG * SWLCC * One Sutton Commissioning Collaborative * Sutton Transformation Programme Board – | All |  |  |
|  | Any Other Business | All |  |  |
|  | **Date of next and future meetings**  ***(all meetings will be held at Granfers Community Centre, Sutton)***   * 16th November – 2pm to 4pm |  |  |  |