**Board of Directors Meeting**

Monday 8th January 2018, 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** |
|  | Welcome and Apologies  Notification of Any Other Business | | DW |  | 14:00 |  |
|  | Minutes of previous meeting  ( November 2017) *for agreement*  Minutes signed | | DW |  | 14:05 |  |
|  | Matters arising  *(not cover elsewhere on the agenda)* | | DW | Discussion | 14:10 |  |
|  | Update on CCG commissioned work  HWS representative on PRG | | PH | For information | 14:25 |  |
|  | Update on Health Champions and new potential CCG work | | PH | For information | 14:40 |  |
|  | Volunteer Recruitment | | PF | Discussion | 15:00 |  |
|  | Project Updates   * CYP Mental Health Survey * A&E Project * Dementia Hub * Crisis Care Plans – SMHF * Care Home Project | | PF | For information | 15:30 |  |
|  | Important/Urgent Highlights from Boards/Committees/Groups/Other | | PF | For information | 15:45 |  |
|  | Any Other Business | | All |  | 15:55 |  |
|  | Date of next meeting – Monday 12th March 2018 | |  |  | 16:00 |  |
| 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 [Ishmael@suttoncvs.org.uk](mailto:Ishmael@suttoncvs.org.uk) at least **2 hours** before the meeting.  If you have any questions before the meeting please contact Ishmael on 020 8641 9540. | | | | | | |