**Board of Directors Meeting**

Monday 8th May 2017, 2pm to 4pm

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

**AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Item |  | Lead | Time | Papers |
|  | Welcome and Apologies  Notification of Any Other Business | DW |  |  |
|  | Minutes of previous meeting (27th March 2017)  *for agreement* | DW |  |  |
|  | Matters arising  *(not cover elsewhere on the agenda)* | DW |  |  |
|  | Healthwatch Information, Advice and Complaints Advocacy – update | ST |  |  |
|  | Healthwatch New Priorities  *For agreement – Board to read attached paper and decide the composition of our work programme* | All |  |  |
|  | Sutton Safeguarding Adults Board Agreement | All |  |  |
|  | Headline report/Performance management  *Verbal update*   * Inpatient project * Outpatient project * King’s College London project * Let’s make support work report * Caring for people with Dementia | PF |  |  |
|  | Important/Urgent Highlights from Boards/Committees/Groups/Other | PF |  |  |
|  | Finance – Final accounts for review  *Agreement regarding allocation of financial resources for 2017-18 required.* | AA |  | Paper to follow by separate email |
|  | Any Other Business | All |  |  |
|  | Date of next meeting – all meetings are held at Granfers Community Center from 2pm to 4pm on;  Monday 10th July 2017  Monday 11st September 2017  Monday 13th November 2017 |  |  |  |