**Board of Directors Meeting**

Monday 9th January 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 | 2.00 |  |
|  | Minutes of previous meeting (14th November 2016)  *for agreement* | DW | 2.10 |  |
|  | Matters arising  *(not cover elsewhere on the agenda)* | DW | 2.15 |  |
|  | Healthwatch Information, Advice and Complaints Advocacy – update | ST/TS | 2.20 |  |
|  | Staff and Board Away Day Report | AN | 2.35 |  |
|  | Headline report/Performance management  *Verbal update*   * Inpatient project * Outpatient project * Let’s make support work report * Jubilee Health Centre report * Carers for people with Dementia | PF | 3.05 |  |
|  | Important/Urgent Highlights from Boards/Committees/Groups/Other | PF | 3.35 |  |
|  | Any Other Business | All | 3.50 |  |
|  | Date of next meeting – all meetings are held at Granfers Community Center from 2pm to 4pm on;  Monday 27th March 2017  Monday 8th May 2017  Monday 10th July 2017  Monday 11st September 2017  Monday 13th November 2017 |  | 4.00 |  |