**Board of Directors Meeting**

Monday 9th May 2016, 2pm to 4pm

Granfers Community Centre, Oakhill Road, Sutton

**AGENDA**

|  |  |  |  |  |  |
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| **PART 1 – PUBLIC** | | | | | |
| Item |  | Lead | | Time | Papers |
|  | Welcome and Apologies  Notification of Any Other Business  Declaration of Interest | DW | | 14.00 |  |
|  | Minutes of previous meeting (14th March 2016)  *for agreement* | DW | | 14.05 |  |
|  | Matters arising  *(not cover elsewhere on the agenda)* | DW | | 14.10 |  |
|  | Headline report/Performance management  *Verbal update* | PF | | 14.15 |  |
|  | Board Skills Audit | PF | | 14.20 |  |
|  | SCILL update  *for* *Information* | ND/  FB | | 14.25 |  |
|  | CAB update  *for* *Information* | TS | | 14.35 |  |
|  | Feedback from Strategic Meetings  *for* *Information*   * Co-Design Masterclass * LBS HWBB * Safeguarding Adults Board * LBS Scrutiny * IDCR Project Board * Sutton Integration and Transformation Board * Sutton CCG Board * Epsom and St Helier Board * Epsom and St Helier IPEC * SWLCC PPESG * CAG | ALL  LW  PF/DW  PF  DW  PF  PF  DW/DY  DW/DY  DW  PF  AA | | 14.45 |  |
|  | Any Other Business | All | | 15.10 |  |
| **PART 2 – CONFIDENTIAL ITEMS** | | | | | |
|  | Paper to follow | |  | 15.15 |  |
|  | Date of next and future meetings  *(all Board meetings will be held on the second Monday of the month (bi monthly) from 2pm to 4pm at Granfers Community Centre)*  11th July 2016, 12th September 2016, 14th November 2016 | |  |  |  |