**Board of Directors Meeting**

Monday 9th July 2018, 2pm to 4pm

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

**AGENDA**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **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  (May 2018) *for agreement*  Minutes signed | | DW |  | 14.05 |  |
|  | Matters arising  *(not cover elsewhere on the agenda)* | | DW | Discussion | 14.10 |  |
|  | Project Updates   * Education Events * CYP Mental Health Survey * A&E Project * Dementia Hub * Crisis Care Plans – SMHF * Care Home Project * Homelessness project | | PF/IE | For information | 14.20 |  |
|  | Sutton Health and Care | | PF | For information | 14.50 |  |
|  | Primary care at Scale Programme | | AA | For information | 15.10 |  |
|  | Improving healthcare together Healthwatch engagement proposal | | 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** **10th September 2018, Granfers Community Centre, 2pm – 4pm** | |  |  |  |  |
| 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@communityactionsutton.org.uk](mailto:Ishmael@communityactionsutton.org.uk) at least **2 hours** before the meeting.  If you have any questions before the meeting please contact Ishmael on 020 8641 9540. | | | | | | |