**Board of Directors Meeting**

Monday 9th July 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 (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 at least **2 hours** before the meeting. If you have any questions before the meeting please contact Ishmael on 020 8641 9540.  |