**Board of Directors Meeting**

Monday 10th July 2017, 2pm to 4pm

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

**AGENDA**

|  |  |  |  |  |
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| Item |  | Lead | Time | Papers |
|  | Welcome and Apologies  Notification of Any Other Business | DW | 14.00 |  |
|  | Minutes of previous meeting (8th May 2017)  *for agreement* | DW | 14.05 |  |
|  | Matters arising  *(not cover elsewhere on the agenda)* | DW | 14.10 |  |
|  | Healthwatch Information, Advice – update | ST | 14.15 |  |
|  | Members Survey | PF | 14.25 |  |
|  | Healthwatch Annual Conference | PF, SM,  BM | 14.45 |  |
|  | Selection Process – 2nd Extended Access GP Hub | LW | 15.00 |  |
|  | Project Updates  *Verbal update*   * CYP Mental Health Project * Carers for people with Dementia * Let’s make support work report * Other Mental Health | PF | 15.10 |  |
|  | Other Updates   * Annual Report * Income Generation * Volunteer Forum * EStH Plan Engagement * Comms & Engagement Officer * Health Champions * HWS Complaint Advocacy | PF | 15.25 |  |
|  | Sustainability & Transformation Plan (SWL) | DW,  PF | 15.40 |  |
|  | Important/Urgent Highlights from Boards/Committees/Groups/Other | PF | 15.50 |  |
|  | Any Other Business | All | 15.55 |  |
|  | Date of next meeting – all meetings are held at Granfers Community Centre from 2pm to 4pm on;  Monday 11st September 2017  Monday 13th November 2017 |  |  |  |