**Board of Directors Meeting**

Monday 11th July 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 | 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 |  |
|  | Declaration of Interest Forms | PF | 14.15 |  |
|  | SCILL update  *for* *Information* | ND/  FB | 14.20 |  |
|  | CAB update  *for* *Information* | TS | 14.30 |  |
|  | AGM & Mental Health Engagement Event – 20 July | PF/All | 14.40 |  |
|  | Headline report/Performance management  *Verbal update*   * Inpatient Project * Outpatient Project * Body Image Project * LD Support Worker Event * Annual Report | PF | 15.00 |  |
|  | Board Skills Audit | PF | 15.20 |  |
|  | Important/Urgent Highlights from Boards/Committees/Groups/Other | All | 15.30 |  |
|  | Staff changes | PF | 15.40 |  |
|  | Any Other Business | All | 15.45 |  |
| PART 2 - CONFIDENTIAL | | | | |
|  | Tender | DW/All | 15.50 |  |
|  | Next Meeting – 12th September 2-4pm |  |  |  |