**Board of Directors Meeting**

Monday 11th September 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 (10th July 2017)  *for agreement* | DW | 14.05 |  |
|  | Matters arising  *(not cover elsewhere on the agenda)* | DW | 14.10 |  |
|  | PPG/PRG – Health Champions Update | PH | 14.25 |  |
|  | Communications and Engagement Strategy  *Verbal update* | IE | 14.40 |  |
|  | Grassroots Project Update  *Verbal update* | IE | 14.50 |  |
|  | Headline report/Performance management  *Verbal update*   * Young People’s Mental Health project * A&E Project * Kings College project * Mental Health project * Care Homes project * Sutton Health & Care | PF | 15.00 |  |
|  | LHM – IT System  *Verbal update* | IE | 15.30 |  |
|  | Important/Urgent Highlights from Boards/Committees/Groups/Other | PF | 15.40 |  |
|  | Any Other Business | All | 15.55 |  |
|  | Date of next meeting – all meetings are held at Granfers Community Centre from 2pm to 4pm on;  Monday 13th November 2017 |  |  |  |