**Board of Directors Meeting**

Monday 12th September 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 (11th July 2016)  *for agreement* | DW | 14.05 | |  |
|  | Matters arising  *(not cover elsewhere on the agenda)* | DW | 14.10 | |  |
|  | Away Day | PF | 14.15 | |  |
|  | SCILL update  *for* *Information* | ND/FB | 14.25 | |  |
|  | CAB update  *for* *Information* | TS | 14.35 | |  |
|  | Healthwatch England  Social Care Assessment project  *For information* | PF | 14.50 | |  |
|  | Headline report/Performance management  *Verbal update*   * Inpatient project * Outpatient project * Body Image project * Let’s make support work report (attached) * Jubilee Health Centre report (attached) * Carers for people with Dementia | PF | 15.00 | |  |
|  | Important/Urgent Highlights from Boards/Committees/Groups/Other | PF | 15.20 | |  |
|  | Finance | AA | 15.30 | |  |
|  | Any Other Business | All | 15.40 | |  |
|  | Date of next meeting – all meetings are held at Granfers Community Center    12th November 2016 2-4pm |  |  | |  |
| **PART 2 - CONFIDENTIAL** | | | | | |
|  | Contract Update  Potential Contract Variation  Performance Management of New Contract | PF | 15.45 |  | |