**Board of Directors Meeting**

Monday 12th November 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 |  | 2.00pm |  |
|  | Minutes of previous meeting  (Sep 2018) *for agreement*  Minutes signed | | DW |  | 2.05pm |  |
|  | Matters arising  *(not cover elsewhere on the agenda)* | | DW | Discussion | 2.10pm |  |
|  | Healthwatch Sutton Social Media Policy | | All | For agreement (of the policy) and for trustees to declare that they will adhere to the policy | 2.25pm |  |
|  | Update from Pam | | PH | For information | 2.40pm |  |
|  | Project Updates   * CYP Mental Health Survey * Dementia Hubs * Crisis Care Plans – SMHF * Care Home Project * A&E project * Homelessness project | | PF | For information | 3.00pm |  |
|  | Q2 Finance Update | | AA | For information | 3.30pm |  |
|  | Healthwatch Sutton Contract | | PF | For information | 3.40pm |  |
|  | Any Other Business | | All |  | 3.55pm |  |
|  | Date of next meeting – **Monday** **14th January 2019, 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](mailto: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. | | | | | | |