**Board of Directors Meeting**

Monday 13th November 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 ( September 2017)  *for agreement* | DW | 14:05 |  |
|  | Matters arising  *(not cover elsewhere on the agenda)* | DW | 14:10 |  |
|  | Healthwatch Information and Advice – update | ST | 14:20 |  |
|  | Advocacy for all update | PF | 14:30 |  |
|  | Communication and Engagement Strategy | IE | 14:40 |  |
|  | Finance update | AA | 15:00 |  |
|  | Project/Organisational Updates   * CYP Mental Heath Project * A&E Project * SMHF Joint Project * Care Homes Project * Support Worker Project * Volunteer Recruitment * Income Generation | PF | 15.10 |  |
|  | Important/Urgent Highlights from Boards/Committees/Groups/Other | PF | 15:50 |  |
|  | Any Other Business | All | 15:55 |  |
|  | Date of next meeting – Granfers Community Centre from 2pm to 4pm on;  Monday 8th January 2018 |  |  |  |