**Board of Directors Meeting**

Monday 14th January 2019, 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 (Nov 2018) *for agreement*Minutes signed | DW |  | 2.05pm |  |
|  | Matters arising *(not cover elsewhere on the agenda)*  | DW | Discussion | 2.10pm |  |
|  | Project Updates* CYP Mental Health Survey
* Dementia Hubs
* Care Home Project
* A&E project
* Homelessness project
 | PF | For information | 2.20pm |  |
|  | Signing Off Enter and View Activity | PF | Forinformation | 2.50pm |  |
|  | Trustee one-to-one & Away Day | PF | Forinformation | 3.10pm |  |
|  | Healthwatch Sutton Policies Review | PF | For information | 3.30pm |  |
|  | Any Other Business | All |  |  |  |
|  | Date of next meeting – **Monday** **11th March 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 at least **2 hours** before the meeting. If you have any questions before the meeting please contact Ishmael on 020 8641 9540. |