**Board of Directors Meeting**

Monday 14th March 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  Declaration of Interest | DW | 14.00 |  |
|  | Minutes of previous meeting (30th November 2015)  *for agreement* | DW | 14.05 |  |
|  | Matters arising  *(not cover elsewhere on the agenda)*   * Policy Pack - *for sign off* * Risk Map - *for sign off* | DW  PF | 14.10 |  |
|  | Headline report/Performance management  *for* *Information*  SCCG commissioned work |  |  |  |
|  | SCILL update  *for* *Information* | ND/  FB | 14.30 |  |
|  | CAB update  *for* *Information* | TS | 14.40 |  |
|  | Representation Request – *for agreement*   * Delegated Primary Care Commissioning * Sutton Mental Health Commissioning Advisory Group * IDCR Project Board * Vanguard Steering Group | All | 14.50 |  |
|  | Grassroots Project | PF | 15.00 |  |
|  | Feedback from Strategic Meetings  *for* *Information*   * LBS HWBB * Safeguarding Adults Board * LBS Scrutiny * Sutton CCG * SWLCC * One Sutton Commissioning Collaborative * Sutton Transformation Programme Board | ALL | 15.10 |  |
|  | Any Other Business | All | 15.20 |  |
| **PART 2 - CONFIDENTIAL** | | | | |
|  | Healthwatch tender |  | 15.25 |  |
|  | Date of next and future meetings  *(all Board meetings will be held on the second Monday of the month (bi monthly) from 2pm to 4pm at Granfers Community Centre)*  14th March 2016  9th May 2016, 11th July 2016  12th September 2016, 14th November 2016 |  |  |  |