**Board of Directors Meeting**

Monday 16th March 2015, 2pm to 4pm

Granfers Community Centre, Oakhill Road, Sutton

**AGENDA**

|  |  |  |  |  |
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| Item |  | Lead | Time | Papers |
|  | Welcome and Apologies  Notification of Any Other Business  Declaration of Interest | DW | 2.00 |  |
|  | Minutes of previous meeting | DW | 2.05 |  |
|  | Matters arising  Co-opt Tony Ward as a director of Healthwatch Sutton | DW | 2.15 |  |
|  | Jonathan Bates – Co-Commissioning | JB | 2.20 |  |
|  | Headline report/Performance management – *for* *Information* | PF | 2.40 |  |
|  | Directors - Strategic leads  *for discussion and agreement* | PF | 2.50 |  |
|  | GP Access Report – response from CCG  *for discussion and agreed response* | PF | 3.05 |  |
|  | Carers Project | PF | 3.20 |  |
|  | Information and Engagement event  Theme - What matters to you? | PF | 3.30 |  |
|  | Finance – *For information* | DW | 3.40 |  |
|  | Feedback from Strategic Meetings   * HWBB * Scrutiny * Sutton CCG * SWLCC * One Sutton Commissioning Collaborative * Sutton Transformation Programme Board – three sub committees |  | 3.45 |  |
|  | Any Other Business |  | 3.50 |  |
|  | **Date of next and future meetings**  ***(all meetings will be held at Granfers Community Centre, Sutton)***   * 18th May – 2pm to 4pm * 20th July – 2pm to 4pm * 21st September – 2pm to 4pm * 16th November – 2pm to 4pm |  |  |  |