**Board of Directors Meeting**

Monday 18th May 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 - *for discussion & agreement*   * Vice Chair – Vacancy * Treasurer – Vacancy | DW | 2.10 |  |
|  | What matters to you – priorities  *for discussion and agreement* | PF | 2.20 | Paper to follow |
|  | Away Day - *for discussion & agreement*   * Propose date * Facilitation | PF | 2.45 |  |
|  | AGM *- for discussion & agreement*   * proposed date, (mid July 2015) | PF | 2.55 |  |
|  | Annual Membership Survey & Reflective Audit  *for discussion & agreement* | ST/PF | 3.00 | Paper to follow |
|  | Annual Report  *for* *Information* | ST/PF | 3.10 |  |
|  | Headline report/Performance management – *for* *Information* | PF | 3.15 |  |
|  | Strategic director roles - *for discussion, nomination & agreement*   * Finance/ Treasurer * Community Engagement/Volunteers/Membership * Equality & Diversity | PF | 3.25 |  |
|  | Finance – *for information only* | DW | 3.35 |  |
|  | Feedback from Strategic Meetings   * HWBB * Scrutiny * Safeguarding Adults Board * Sutton CCG * SWLCC * One Sutton Commissioning Collaborative * Sutton Transformation Programme Board – three sub committees | ALL | 3.40 |  |
|  | Any Other Business |  | 3.55 |  |
|  | **Date of next and future meetings**  ***(Granfers Community Centre, Sutton)***   * 20th July – 2pm to 4pm * 21st September – 2pm to 4pm * 16th November – 2pm to 4pm |  |  |  |