**Board of Directors Meeting**

Monday 27th March 2017, 2pm to 4pm

Granfers Community Centre, Oakhill Road, Sutton, SM1 3AA

**AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Item |  | Lead | Time | Papers |
|  | Welcome and Apologies  Notification of Any Other Business | DW |  |  |
|  | Minutes of previous meeting (9th January 2017)  *for agreement* | DW |  |  |
|  | Matters arising  *(not cover elsewhere on the agenda)*  Staffing update | DW  PF |  |  |
|  | Healthwatch Information, Advice and Complaints Advocacy – update | ST |  |  |
|  | PRG and PPG – Update | PH |  |  |
|  | Healthwatch Sutton Draft Action Plan | All |  |  |
|  | SWL Joint Statement regarding the STP  *For discussion and agreement* | PF |  |  |
|  | Headline report/Performance management  *Verbal update*   * Inpatient project * Outpatient project * Let’s make support work report * Jubilee Health Centre report * Carers for people with Dementia | PF |  |  |
|  | Important/Urgent Highlights from Boards/Committees/Groups/Other | PF |  |  |
|  | Any Other Business | All |  |  |
|  | Date of next meeting – all meetings are held at Granfers Community Center from 2pm to 4pm on;  Monday 8th May 2017  Monday 10th July 2017  Monday 11st September 2017  Monday 13th November 2017 |  |  |  |