**Board of Directors Meeting**

Monday 30th November 2015, 2pm to 4pm

Granfers Community Centre, Oakhill Road, Sutton

**AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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 | DW | 14.05 |  |
|  | Matters arising | DW | 14.10 |  |
|  | Headline report/Performance management – *for* *Information* | PF - *Verbal* | 14.15 |  |
|  | Risk Map | PF - All | 14.25 |  |
|  | Policy Pack | PF | 14.45 | Sent on a separate email |
|  | Finance – Q2 | AA | 15.00 |  |
|  | Feedback from Strategic Meetings   * HWBB * Scrutiny * Sutton CCG * SWLCC * One Sutton Commissioning Collaborative   Sutton Transformation Programme Board – three sub committees | All | 15.10 |  |
|  | Any Other Business |  | 15.15 |  |
| **PART 2 - CONFIDENTIAL** | | | | |
|  | Retendering for Healthwatch Contract |  | 15.20 |  |
|  | **Date of next and future meetings**  ***(all meetings will be held at Granfers Community Centre, Sutton)***  TBC |  |  |  |