**Board of Directors Meeting**

2 to 4pm, Monday 25 September 2023

Granfers Community Centre, 73-79 Oakhill Road, Sutton SM1 3AA [https://us02web.zoom.us/j/876­­88396091?pwd=bWdmbnJTcjFBanVmb0VkY1V0dU0xUT09](https://us02web.zoom.us/j/87688396091?pwd=bWdmbnJTcjFBanVmb0VkY1V0dU0xUT09)

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| **Item** |  | **Lead** | **Time** |
|  | Welcome and apologies  Notification of Any Other Business | BM |  |
|  | Minutes of previous meeting held on 12 July 2023 | BM |  |
|  | Matters arising *(not covered elsewhere on the agenda)* | BM |  |
|  | Report on projects | PF |  |
|  | Dentistry | PF |  |
|  | Staffing update | PF |  |
|  | Finance, first quarter 2023-24 | PF |  |
|  | Budget 2024-25 | PF |  |
|  | AGM | All |  |
|  | AOB |  |  |
|  | **Date of next board meeting:** 6.30pm, Wednesday 15 November |  |  |

**Please remember to read the enclosed reports and papers before the meeting. If you have any questions before the meeting, or have problems joining, please contact Colin on 07434 843 073.**