

**Board Meeting**

6.30 to 8.30pm, Monday 11 November 2024

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** |
| 1 | Welcome and apologies Notification of Any Other Business | JW | 6.35 |
| 2 | Minutes of previous meeting held on 9 September 2024 | JW | 6.40 |
| 3 | Matters arising *(not covered elsewhere on the agenda)* | JW | 6.45 |
| 4 | Community Action Sutton Update | SB | 6.55 |
| 5 | Representation at meetings | PF | 7.25 |
| 6 | Trustee recruitment update | JW/PF | 7.45 |
| 7 | Staff recruitment and structure update | PF | 7.50 |
| 8 | Finance update – including NIC Impact | PF/MP | 7.55 |
| 9 | Future board meetings | PF | 8.10 |
| 10 | Work report | PF | 8.15 |
| 12 | AOB | JW | 8.25 |
|  | **Date of next board meeting:**6.35pm, Monday 13 January |  |  |