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**Board Meeting**

6.30 to 8.30pm, Wednesday 13 March 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** |
|  | Welcome and apologies  Notification of Any Other Business | DE | 18.30 |
|  | Minutes of previous meeting held on 8 January | DE | 18.35 |
|  | Matters arising *(not covered elsewhere on the agenda)* | DE | 18.40 |
|  | Appointment of Chair | PF | 18.45 |
|  | Trustee recruitment | CW | 18.50 |
|  | Policy review:   * Child Safeguarding policy (DE) * Equality and Diversity policy (CW) * Safeguarding Adults policy (JE) | All | 18.55 |
|  | Trustee meeting attendance | All | 19.25 |
|  | SW London work update | AC-V | 19.45 |
|  | Project report Discussion about newly commissioned projects | PF | 20.05 |
|  | AOB Dates of future board meetings  Conflicts of interest | CW | 20.15 |
|  | **Date of next board meeting:** 2pm, Monday 13 May |  |  |

**If you have any questions before the meeting, or have problems joining, please contact Colin on 07434 843 073.**