

**Board Meeting**

2 to 4pm, Monday 13 May 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 | JW | 2.00 |
|  | Minutes of previous meeting held on 13 March | JW | 2.05 |
|  | Matters arising *(not covered elsewhere on the agenda)* | JW | 2.10 |
|  | Trustee recruitment | PF | 2.25 |
|  | Safeguarding adults policySafeguarding children policy | CW | 2.35 |
|  | Finances 2023-24 | MP | 2.45 |
|  | Review of the risk register | PF | 3.05 |
|  | Project report | PF | 3.15 |
|  | Work report | ACV | 3.35 |
|  | AOBDates of future board meetingsCAG attendance | JW | 3.50 |
|  | **Date of next board meeting:**6.30pm, Monday 8 July |  |  |

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