

**Board Meeting**

6.30 to 8.30pm, Monday 8 July 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 |  |
| 2 | Minutes of previous meeting held on 13 May | JW |  |
| 3 | Matters arising *(not covered elsewhere on the agenda)* | JW |  |
| 4 | Trustee recruitment | JW |  |
| 5 | Staffing issues | JW/PF |  |
| 6 | Finances | MP/PF |  |
| 7 | Review of the risk register | JW |  |
| 8 | Awayday | JW |  |
| 9 | Project report, SW London (written) | ACV |  |
| 10 |  |  |  |
| 11 | Work report | PF |  |
| 12 | AOB | JW |  |
|  | **Date of next board meeting:**2pm, Monday 7 October |  |  |