

**Board Meeting**

6.30 to 8.30pm, Monday 9 September 2024

Granfers Community Centre, 73-79 Oakhill Road, Sutton SM1 3AA

**Please feel free to bring something to eat**

**In person or via Zoom (link below)**

[https://us02web.zoom.us/j/876­­88396091?pwd=bWdmbnJTcjFBanVmb0VkY1V0dU0xUT09](https://us02web.zoom.us/j/87688396091?pwd=bWdmbnJTcjFBanVmb0VkY1V0dU0xUT09)

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| **Item** |  | **Lead** | **Time** |
| 1 | Informal catch-up to allow people time to park after 6.30 |  | 6.30 |
| 2 | Welcome Simon as new TrusteeApologies notification of Any Other Business | JW | 6.35 |
| 3 | Minutes of previous meeting held on 8 July 2024 | JW | 6.40 |
| 4 | Matters arising *(not covered elsewhere on the agenda)* | JW | 6.50 |
| 5 | Trustee recruitment | JW/PF | 7.05 |
| 6 | Staffing recruitment | JW/PF | 7.15 |
| 7 | Accessing GP services report – maximising impact planning | PF | 7.25 |
| 8 | Finances (TBC) | MP/PF | 7.50 |
| 9 | Awayday | JW | 8.00 |
| 9A | AGM | JW | 8.03 |
| 10 | Project update, SW London Representation (Alyssa attending virtually) | ACV | 8.05 |
| 11 | Work report | PF | 8.20 |
| 12 | AOB | JW | 8.25 |
|  | **Date of next board meeting:**6.30pm – Monday 10th November |  |  |