**Board of Directors Meeting**

Monday 11th March 2019, 2pm to 4pm

Granfers Community Centre, Oakhill Road, Sutton, SM1 3AA

**AGENDA**

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| **Purpose** | | To discuss the progress since the last meetings on several projects and to update on meeting progression. | | | | |
|  | **Item** | | **Lead** | **Type** | **Time** | **Papers** |
|  | Welcome and Apologies  Notification of Any Other Business | | DW |  | 2.00 |  |
|  | Minutes of previous meeting  (Jan 2019) *for agreement*  Minutes signed | | DW |  | 2.05 |  |
|  | Matters arising  *(not cover elsewhere on the agenda)* | | DW | Discussion | 2.10 |  |
|  | Project Updates   * CYP Mental Health Survey * Primary School CYP MH * Care Home Project * A&E project * Homelessness project * Perinatal Mental Health * NHS 10 Year Plan * Sutton Health and Care (old and new) | | PF | For information | 2.20 |  |
|  | Finance | | AA | Discussion | 3.00 | Sent as attachment |
|  | Away Day | | BM/All | Discussion | 3.15 |  |
|  | Staffing | | PF | For information | 3.30 |  |
|  | Trustee Recruitment | | All | Discussion | 3.45 |  |
|  | Any Other Business | | All |  | 3.55 |  |
|  | Date of next meeting – **Monday** **13th May 2019, Granfers Community Centre, 2pm – 4pm** | |  |  |  |  |
| Please remember to read the enclosed reports and papers before the meeting. In order to save paper only a few copies of the papers and reports will be available at the meeting.  If you would like a copy of the papers please email [Ishmael@communityactionsutton.org.uk](mailto:Ishmael@communityactionsutton.org.uk) at least **2 hours** before the meeting.  If you have any questions before the meeting please contact Ishmael on 020 8641 9540. | | | | | | |