

Mitcham Health and Wellbeing Hub Programme Board Agenda

Meeting:	Mitcham Health & Wellbeing Hub Programme Board
Venue:	Virtual Meeting via Teams
Date/Time:	4 th November 2021 15:00 – 16:30

No.	ITEM	Lead	Attach.	Time
1	Welcome, introductions and declarations of interest	Chair		15:00
2	a. Minutes of meeting on 30 th September 2021 b. Matters arising c. Action Log		2a 2b	15:05
3	Short term programme (<i>for note</i>)	AG	3	15:25
4	Terms of reference update (verbal)	LL		15:35
5	Options appraisal documents review: Note index (5a) Note paper HCTB paper July 2021 (5b) Note paper SOC objectives, 2014 (5c) Note paper site descriptions (5d) Approval of draft benefits scoring assessment (5e) Note of capital assessment (5f)	AG	5a-5f	15:45
6	Communications & engagement for appraisal process presentation – to be tabled	KO		16:00
7	Next meeting	LL		16:15
8	Any other business	All		16:25
9	Meeting close			16:30