

**Mitcham Health and Wellbeing Hub  
Programme Board  
Agenda**

**Meeting:** Mitcham Health & Wellbeing Hub Programme Board

**Venue:** Virtual Meeting via Teams

**Date/Time:** 30<sup>th</sup> September 2021 15:00 – 16:30

No.	ITEM	Lead	Att.	Time
1	Welcome, introductions and declarations of interest	Chair		15:00
2	Draft Terms of Reference ( <i>for approval</i> ) <ul style="list-style-type: none"> <li>a. Determination of quoracy requirement</li> <li>b. Comms/Engagement strategy</li> <li>c. Adoption of finalised Terms of Reference</li> </ul>		Att. 1	15:05
3	High-level Timeline ( <i>for note</i> )	AG	Att. 2	15:25
4	Report to Merton Health & Care Together Board ( <i>for note</i> )	LL	Att. 3	15:35
5	Scoping of Options Appraisal process ( <i>discussion &amp; approval</i> )	AG	Att.4	15:45
6	Communications & engagement objectives for Options Appraisal process ( <i>discussion</i> )	AG		16:00
7	Diary of meetings	AG	Att.5	16:15
8	Any Other Business	All		16:25
9	Meeting close			16:30