

**Mitcham Health & Wellbeing Community Hub
Programme Board**

Agenda

Date/Time: 1st March 2022 15:00 – 16:30

Venue: Virtual Meeting via MS Teams

Chair: Mark Creelman, Locality Director, Merton & Wandsworth, SWLCCG

Facilitator:

No.	Item	Lead	Att.	Time
1.	Welcome, Apologies, Introductions & Declarations of Interest	Chair		15:00
2.	a. Approval of Minutes of Meeting 25 th January 2022 b. Matters Arising c. Action log	Chair	Att. 01 Att. 02	15:05
3.	Programme Site Options Appraisal Workshop Output Report (for Approval)		Tabled	15:15
4.	Short-term Programme next steps (for Note)		Verbal	15:45
5.	Standing Agenda Items: a. Programme Manager's Highlight Report (for Approval) b. Communications & Engagement Update (by exception) c. Wilson Wellbeing Update (by exception) d. NHS Property Services Update (by exception)		Att. 03 Verbal Verbal Verbal	16:05
6.	Any Other Business	All		16:25
7.	• Next meeting (Tuesday 12 th April, 15:00 – 16:30) • Meeting Close	HH		16:30