

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

Agenda

Date/Time: 12th April 2022 15:00 – 16:30

Venue: Virtual Meeting via MS Teams

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

No.	Item	Lead	Att.	Time
1.	Welcome, Apologies, Introductions & Declarations of Interest	Chair		15:00
2.	a. Approval of Minutes of Meeting 1 st March 2022 b. Matters Arising c. Action log	Chair	Att. 01 Att. 02	15:05
3.	Programme Manager's Highlight Report		Att. 03	15:15
4.	Draft OBC Options Filter (Better Business Case Framework)		Att. 04	
5.	SWLStG Update		Att. 05	
6.	Revised Workshop Output Report		Att. 06	15:45
7.	Terms of Reference		Att.07	
8.	Standing Agenda Items: a. Communications & Engagement Update b. Wilson Wellbeing Update (<i>by exception</i>) c. NHS Property Services Update (<i>by exception</i>)		Att. 08 Verbal Verbal	16:05
9.	Any Other Business	All		16:25
10	• Next meeting (Tuesday 10 th May 15:00 – 16:30) • Meeting Close			16:30