

Mitcham Health and Wellbeing Hub
Programme Board

Agenda

Meeting: Mitcham Health & Wellbeing Hub Programme Board

Venue: Virtual Meeting via MS Teams

Date/Time: 25th January 2022 15:00 – 16:30

Organiser:

No.	ITEM	Lead	Attachment	Time
1	Welcome, introductions and declarations of interest	Chair		15:00
2	a. Minutes of meeting of 4 th November 2021 b. Matters arising c. Action Log		Attach. 2a-2b	15:05
3	Programme Managers Highlight Report		Attach. 3	15:25
4	Project Scope report		Attach. 4	15:35
5	Engagement programme: a) People and roles b) Detailed process c) Interim communications		Attach. 5a-5d	15:50
6	Short term programme (<i>for note</i>)		Attach. 6	16:05
7	Terms of Reference update (verbal)			16:15
8	Next meeting			16:20
9	Any other business	All		16:25
10	Meeting close			16:30