



**The SUN Network Cambridgeshire and Peterborough Community Interest Company
AGM**

29th July 2019 11am Maple Centre, Huntingdon

Draft Minutes 30/07/2019

Present:

Jonathan Wells chair

Helen Blythe vice chair

Lois Sidney Executive Director

Anne Wigglesworth engagement facilitator

KC Cade engagement facilitator

Charlotte Cox engagement facilitator

Vickie Morton Keep Your Head website officer

Adele McCormack mental health commissioner, Cambridgeshire and Peterborough
Clinical Commissioning Group (CCG)

1: Apologies for absence:

Susie Talbot, Marek Zamborsky, Fiona Adley, Emma Tiffin, Sarah Bye

2: Annual Report Executive Director:

The achievements of the last year were outlined by LS and the focus moving forward discussed. Board members were clear that whilst performance had been good against agreed targets for the year, more evidence of the impact of projects was always desirable.

There was discussion around the Winding Road project with a suggestion that funding could potentially be applied for if research expertise was required. JW responded that the team were keen to get started with the project so would treat the first year as a pilot with the option of adding in a research element thereafter.

LS thanked the Board of Directors, the staff team and the commissioners and stakeholders for their continued hard work and support.

The report was approved by the attendees.



3: Annual Accounts Executive Director:

The financial report for 2018/19, (including the period between January and April 2018 after the organisation was first established as a Community Interest Company), and the breakdown were explained by the Executive Director. There were no questions around the finances and the report was approved by the attendees.

4: Register of Interests:

This was reviewed and JW asked Board members to forward any updates to LS so that an updated Register could be placed on the website.

5: Any Other Business:

There was no other business raised.

The meeting closed at 11.55am.