



Subject:	Minutes
Date of Meeting:	20/07/2020
Author:	Lois Sidney
Purpose:	For agreement

Board of Directors

1. Apologies:

Apologies: No apologies

Present: Jonathan Wells, Lois Sidney, Kim Laidler, David Lee

2. Minutes of Last Meeting:

Agreed as correct

3. Matters Arising:

The reserve has been visibly demonstrated in the finance report.

The 2019/20 underspend has been approved by the commissioners to carry over to fund the KYH role for the next 2 years.

4. Chair's report:

JW explained the purpose, and differences between the Chair and Executive Director reports. JW was happy to be writing a very uplifting quarterly report as The SUN Network have been performing well this last quarter.

5. Executive Director's report:

LS had previously talked Kim and David through all our workstreams and discussed the Key Performance indicators (KPIs) which are all currently green on the Red Amber Green (RAG) rating. Kim advised the board that she is involved in the First episode Rapid Early intervention for Eating Disorders (FREED) pathway.

JW explained the meaningful engagement KPI.

6. Finance Report:

The finances were presented, JW explained the mechanism of the finances and the purpose of the report, reserve and carry-over. LS explained the projected year end budget and the earmarked carry-over of £31,000 was discussed as this has been commissioner approved to fund the KYH (Keep Your Head) position for the next two years.

7. Risk register:

The SUN Network Cambridgeshire and Peterborough
The Maple Centre: 6 Oak Drive, Huntingdon, Cambridgeshire,
PE29 7HN

www.sunnetwork.org.uk

Registered Company No: 11167922



@SUNnetworkCambs



The risk register was reviewed and in light of Covid-19, it was felt prudent to have a Covid related risk although we were feeling the impact hasn't been as great a risk as first thought. There was a reduction in one area of risk as The SUN Network have performed well this quarter and maintained good relationships with stakeholders and commissioners, and also the Covid risk around being able to carry out our engagement role has been removed.

8. Revised Policy – Governance Policy

The above policy was revised and approved by board. **ACTION:** LS to send a list of membership to all members

9. Policy review

Confidentiality and Finance policies were reviewed as required. Minor amendments were observed and approved. **ACTION:** LS to make amendments and put policies on website

10. AOB

LS talked about DL being invited to chair a meeting for the Kings Fund and Kim being invited to evaluate the co-production elements of the regional transformation bids.

11. Date of next meeting

Date of next meeting was agreed as:

25th January 2021 at 1pm. Preliminarily booked as a Teams Online meeting.