



Subject:	Minutes
Date of Meeting:	19 th April 2022
Author:	Lois Sidney
Purpose:	For agreement

Board of Directors

1. Apologies:

No apologies. Present: Lois Sidney, Jonathan Wells, Kim Laidler, David Lee, KC Cade

2. Minutes of last meeting:

Agreed as correct

3. Matters arising:

There were no matters arising

Staff Member Work Update:

KC shared his work with people with lived experience and the police cadet training. The police have KC along to all new recruits training program to talk about addiction. KC takes people with lived experience along to share their stories. It is very well received. JW encouraged the team to seek more opportunities to work in this way with other organisations.

5. Chairs report:

JW talked about The SUN Network's responsibility to not let the CCG/ICS structural re-organisation take priority over improving service delivery and to challenge this in meetings if appropriate.

6. Executive Directors report:

LS highlighted the 360-degree work with mental health supported accommodation, and the older people's work.

7. Quarter 4 Finance report:

LS covered the highlights around underspend/overspend and also carry over monies. The funding for the social media and marketing role runs out at the end of 22/23 and LS has already sent a business case over to Julian Base to request ongoing funding after that point.

8. Budget 2022 - 2023:

The draft budget was approved by the board for 2022/23 spending.

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9. The SUN Network Strategy:

Board discussed goal 1 and 2.

Goal 1 – to engage more people from seldom heard communities. It was agreed that alongside reaching out to more diverse groups of people to remain representative, we would celebrate our successes.

Goal 2 – Co-production. It was agreed that we are already performing well in this area.

10. Key Performance indicators (KPI's):

It was agreed that the KPI's for feedback and meaningful engagement were appropriate. The definition of feedback was 'hearing from people about their experience of accessing or trying to access mental health and addiction support services within Cambridgeshire and Peterborough'

The reports KPI will be removed as the direction of the work is not around reports.

LS and JW will review the demographic data around feedback and meaningful engagement with a view to adding more elements.

11. Date of AGM:

This was agreed as June 22nd 1pm – 3pm. Half an hour for business and then 1 hour to invite people to share stories of their work with us.

12. Any Other Business:

There was no other business.

10. Date of Next Meeting:

Tuesday 19th July 2022 10am. In person at The Maple Centre