

Subject:	The SUN Network Cambridgeshire and Peterborough Annual General Meeting (AGM) 2023 draft minutes
Date:	26 th June 2023 11am – 2pm
Author:	Lois Sidney
Purpose:	For agreement

Present: Members in the room: Jonathan Wells (JW) Lois Sidney (LS) Charlotte Lawrence, (CL) Vickie Morton, (VM) Rachel Nightingale, (RN) KC Cade, (KC) Anne Wigglesworth, (AW) David Lee. (DL) Kate Honan (KH) and Joanna Grimmer (JG)

Others present in the room: Paul Knight, Miles Nichols, Maxine Kay,

Present online: Heidi Adamson, Brian Coombes, Kim Laidler

1. Welcome: Jonathan Wells (JW) welcomed everyone to the meeting which was a hybrid format of people in the room and people online

2. Apologies: There were apologies from Szara Coote and Keith Grimwade

3. Minutes of AGM 2022: The minutes from 2022's AGM were read out and agreed as correct

4. A word from our chair: JW shared his thoughts around the years achievements and stated the importance of our work having an impact and improving mental health and drug and alcohol support services for local people. Jonathan also thanked the team, the people with lived experience involved in our work, the board, Kim Laidler who serviced on the board but resigned earlier in the year and Lois.

5. Annual accounts: LS explained The SUN Network's financial position. A question was raised by KC as to whether The SUN Network was operating at a loss. It was explained by LS that The SUN Network has a reserve and are operating with a slight underspend that has been allocated into the 2023/24 budget.

6. Impact of our work: The entire team shared a piece of work they had completed over the past 12 months and the impact it has had on local mental health services.

- LS – Co-production training
- VM - ReciteMe
- KC (and Paul Knight) Interview panels
- CL – Personalised Care and Support Plan
- RN – Mental health supported housing
- AW – Gypsy, Traveller, Roma access to primary mental health care services

7. Any other business: There was no other business raised

8. Close of meeting. networking until 2pm.