



INDEPENDENT MENTAL HEALTH NETWORK  
SURREY & NE HANTS

**Independent Mental Health Network  
(Surrey & NE Hampshire)  
COORDINATING GROUP AGENDA**

**Date: 24 July 2020**

**Time: 10.30am – 11.30am**

Virtual via Zoom or Phone

	<b>Time</b>	<b>Agenda item</b>	<b>Who</b>
<b>1</b>	10.30am	Welcome, Introductions and Apologies, Ground Rules	<i>Chair</i>
<b>2</b>	10.35am	Approval of minutes of the meeting held on Friday 22 May and review of Actions ( <i>attached 1</i> )	<i>Chair</i>
<b>3</b>	10.40am	Chair & Co-chair introduction to how the election will work (members cast their votes privately).	Clare Burgess/Network Coordinator
<b>4</b>	-----	Updates from Chair and Co-Chair – circulated in advance	<i>Chair &amp; Co-Chair</i>
<b>5</b>	10.50am	Brief update on open projects on the workplan and against our priorities.  New items added to the workplan and call for involvement.  Work/Sub-group update by reps  Governance paperwork for approval	<i>Network Coordinator and IMHN reps</i>
<b>5</b>	11am	Updates from Commissioners	<i>Safron Simmonds Jane Bremner</i>

<b>6</b>	11.20am	IMHN Chair & Co-chair/Vice-chair election results	Clare Burgess/Network Coordinator
<b>7</b>	11.25am	Any Other Business (AOB items to be sent to the Chair/Network Coordinator in advance of the meeting)	<i>All</i>
	11.30am	Meeting close	<i>Chair</i>
<b>Date of next meeting: Friday 18<sup>th</sup> September 2020</b>			

*Corrections to the 24/7/2020 minutes (once circulated) should be submitted to Lucy Finney by 14<sup>th</sup> August 2020*

### **FORTHCOMING MEETINGS IN 2020**

Coordinating group meetings are held 10.30am - 1.00pm at Park House, Leatherhead KT22 0AH

<b>Date</b>	<b>Venue</b>
Friday 18 <sup>th</sup> September	Park House, Leatherhead
Friday 20 <sup>th</sup> November	Park House, Leatherhead

### **You can also join your next Stakeholder group meeting**

<b>Date</b>	<b>Venue</b>
Tuesday 5 <sup>th</sup> August	E&M Stakeholder Group – Virtual via Zoom
Wednesday 12 <sup>th</sup> August	NW Stakeholder Group – Virtual via Zoom

**If you would like to attend remotely (via video link), please let us know. If you can't attend but would like to contribute, please contact: Guy Hill, Coordinator, Independent Mental Health Network**  
 Tel./ Mob: 07305 009869, email [imhn@surreycoalition.org.uk](mailto:imhn@surreycoalition.org.uk)  
 Surrey and NE Hampshire Independent Mental Health Network,  
 Astolat, Coniers Way, Burpham, Guildford, Surrey GU4 7HL

**For Agenda and Minutes, also transport arrangements and special requirements please contact Lucy at least 48 hours in advance:**  
Lucy Finney, LF Solutions: 07727 273 242 [lucy@lf-solutions.co.uk](mailto:lucy@lf-solutions.co.uk)