



**1st Board Meeting of Aurora Breast Cancer Wellbeing
Elcot Mews, Marlborough
at 1000-1200 on 27 October 23**

PRESENT		
	Elizabeth Winfield	(EW)
	Suzie Collins	(SC)
	Claire Ellis	(CE)
	Nicola Green	(NG)
APOLOGIES		
	Anushka Chaudhry	(AC)
	Charlayne Harding	(CH)

	ITEM	ACTION
ITEM 1	<p>Opening Remarks</p> <p>1. EW opened the meeting and apologised for not joining the Team in person. The purpose of this Board meeting was to discuss upcoming events and review and provide EW with feedback on the DNA and Strategy.</p>	
ITEM 2	<p>DNA and Strategy Review</p> <p>2. The team shared their views on the documents, tweaking some terminology and emphasis. EW acknowledge all points and would re-draft ahead of the Strategy meeting on the 10 November 23.</p>	EW
ITEM 3	<p>Operational Update</p> <p>3. CE raised the need to encourage more Aurora Women to join the EndoMag Challenge. All agreed to post and place on the announcement group to ensure more engagement.</p> <p>4. SC, CE, NG agreed to create a poster to include an electronic sign up to the Christmas Lunch and place on the group. All agreed to look for raffle prizes.</p> <p>5. An electronic sign up form has been created to allow new members to sign up and receive their welcome call. A poster with this information on it needs to be created to place in surgeries and hospitals. CE agreed to produce this poster.</p>	ALL ALL CE
ITEM 4	<p>Date of Next Meeting;</p> <p>4. Strategy Board Meeting 10 November 23 – Wotton Bassett Golf Club</p>	EW

E Winfield (e-signed)

Elizabeth Winfield
Chief Operations Officer
Aurora Breast Cancer Wellbeing