

WOODBERRY DOWN COMMUNITY ORGANISATION

Board Meeting

AGENDA

Thursday 14th December 2023

6:30 pm Redmond Community Centre

Section 0 - Introduction

- 0.1 Welcome / Apologies for absence
- 0.2 Acceptance of the minutes of 16th November (10 mins)
- 0.3 Matters Arising / Actions Tracker (10 mins)

Section 1 - Introduction

- 1.1. Partner Updates (attached) (30 mins)
 - o Written Questions
 - o General Questions
- 1.2. Executive Committee (1 vacancy) (10 mins)
- 1.3. Board Discussion without partners (30 mins)
 - o Phase 4 (see attached documents)
- 1.4 Any Other Business (10 mins)