

# WOODBERRY DOWN COMMUNITY ORGANISATION

## Board Meeting

# AGENDA

Thursday 16<sup>th</sup> February 2023

**7:15 pm Redmond Community Centre**

### **Section 0 - Introduction**

- |     |   |           |
|-----|---|-----------|
| 0.1 | Welcome / Apologies for absence                       |           |
| 0.2 | Acceptance of the minutes of 19 <sup>th</sup> January | (5 mins)  |
| 0.3 | Matters Arising / Actions Tracker                     | (15 mins) |

### **Section 1 - Introduction**

- |      |  |           |
|------|--|-----------|
| 1.1. | Partner Updates and Masterplan Engagement strategy (attached)        |           |
|      | • Answers to Written Questions                                       | (20 mins) |
|      | • General Questions  | (20 mins) |
| 1.2. | Landscape Task and Finish Group (10 mins)<br>Board to appoint 2 reps |           |
| 1.3  | Board Discussion without partners                                    | (45 mins) |
|      | • Public Forum   |           |
|      | • Living in Hackney Scrutiny Commission                              |           |
|      | • WDCO internal priorities   |           |
| 1.4  | Any Other Business   | (10 mins) |