

# WOODBERRY DOWN COMMUNITY ORGANISATION

## Board Meeting

# AGENDA

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

**7:15 pm Redmond Community Centre**

### **Section 0 - Introduction**

- 0.1 Welcome / Apologies for absence
- 0.2 Acceptance of the minutes of 16<sup>th</sup> February (5 mins)
- 0.3 Matters Arising / Actions Tracker (15 mins)

### **Section 1 - Introduction**

- 1.1. Presentation: What is a Masterplan? (30 mins)  
Martin Kiefer and David Mackay from LDS
- 1.2. Partner Updates (attached)
  - Written Questions (15 mins)
  - General Questions (15 mins)
- 1.3 Board Discussion without partners (50 mins)
  - Public Forum (20 mins)
  - WDCO internal priorities (20 mins)
  - Awayday Report (attached) (10 mins)
- 1.4 Any Other Business (5 mins)