

# WOODBERRY DOWN COMMUNITY ORGANISATION

## Board Meeting

# AGENDA

Thursday 18<sup>th</sup> January 2024

**7:15 pm Redmond Community Centre**

### **Section 0 - Introduction**

- 0.1 Welcome / Apologies for absence
- 0.2 Acceptance of the minutes of 14<sup>th</sup> December (5 mins)
- 0.3 Matters Arising / Actions Tracker (10 mins)

### **Section 1 - Introduction**

- 1.1. Presentation (90 mins)
  - o Social Life Report (NHG)
  - o Viability (BH and Hackney)
- 1.2. Partner Updates (See attached) (15 mins)
- 1.3. Executive Committee (1 vacancy) (10 mins)
- 1.4. Board Discussion without partners (30 mins)
  - o Phase 4
- 1.4 Any Other Business (5 mins)