

# WOODBERRY DOWN COMMUNITY ORGANISATION

## Board Meeting

# AGENDA

Thursday 18<sup>th</sup> May 2023

**7:15 pm Redmond Community Centre**

### **Section 0 - Introduction**

- 0.1 Welcome / Apologies for absence
- 0.2 Acceptance of the minutes of 20<sup>th</sup> April (5 mins)
- 0.3 Matters Arising / Actions Tracker (15 mins)

### **Section 1 - Introduction**

- 1.1. Presentation/Masterplan Update (30 mins)  
Tom Anthony, Berkeley Homes
- 1.2. Update on Library feasibility study (15 mins)  
Hermione Brightwell, Hackney Council
- 1.3. Partner Updates (attached)
  - Written Questions (15 mins)
  - General Questions (20 mins)
- 1.3 Appointment of reps
  - Manor House Development Trust Board (10 mins)
- 1.4 Board Discussion without partners (30 mins)
  - Public Forum
  - Bi-elections (see attached)
- 1.4 Any Other Business (5 mins)