### WOODBERRY DOWN COMMUNITY ORGANISATION

# **Board Meeting**

# **AGENDA**

# Thursday 20th April 2023

## 7:15 pm Redmond Community Centre

#### **Section 0 - Introduction**

0.1	Welcome / Apologies for absence	
0.2	Acceptance of the minutes of 16th March	(5 mins)
0.3	Matters Arising / Actions Tracker	(15 mins)

### **Section 1 - Introduction**

1.1. Partner Updates (attached)

•	Answers to Written Questions	(15 mins)
•	General Questions	(20 mins)

1.2. Appointment of reps for:

- (10 mins)
- Manor House Development Trust Board (1 vaccancy)
- District Heat Network working Group (1 vaccancy)
- 1.3 Board Discussion without partners (45 mins)
  - Public Forum (See attached Executives recommendation)
  - Bi-elections
  - King's Coronation event
- 1.4 Any Other Business (10 mins)