

WOODBERRY DOWN COMMUNITY ORGANISATION

Board Meeting

AGENDA

Thursday 20th July 2023

7:15 pm Redmond Community Centre

Section 0 - Introduction

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

Section 1 - Introduction

- 1.1. Presentation: Phase 4 (30 mins)
Tom Anthony, Berkeley Homes
- 1.2. Partner Updates (attached) (30 mins)
 - Written Questions
 - General Questions
- 1.3 Board Discussion (without partners) (45 mins)
 - Finance: Review and agreed the 23/24 WDCO budget (attached).
 - Update from the Executive Committee on governance (attached).
 - Constitutional Review update (attached).
 - Public Forum.

1.4 Any Other Business

(5 mins)