

WOODBERRY DOWN COMMUNITY ORGANISATION

Board Meeting

AGENDA

Thursday 12th December 2024

7pm Redmond Community Centre

Section 0 - Introduction

- 0.1 Welcome / Apologies for absence
- 0.2 Acceptance of the minutes 21st November 2024 (5 mins)
- 0.3. Matters arising/Action Tracker (5 mins)

Section 1

- 1.1. Phase 3 Rents and Service Charge presentation from NHG and Hackney (45 mins)
- 1.2. Partner Updates (see attached written updates): Please note that partner updates will not be discussed.
- 1.3. Board Discussion without partners: (30 mins)
 - Delegation of Powers to the Executive Committee (15 mins)
(see attached paper for discussion)
 - WDCO Away day (15 mins)
- 1.4 Any Other Business (5 mins)