

WOODBERRY DOWN COMMUNITY ORGANISATION

Board Meeting

AGENDA

Thursday 17th October 2024

7:15 pm Redmond Community Centre

Section 0 - Introduction

- 0.1 Welcome / Apologies for absence
- 0.2 Acceptance of the minutes of 19th September (10 mins)
- 0.3 Matters Arising / Actions Tracker (15 mins)

Section 1 - Introduction

- 1.1. Masterplan Presentation, Berkeley (50 mins)
- 1.2. Partner Updates (see attached) (40 mins)
 - Written Questions
 - Verbal update from partners with general questions
 - NHG
 - Berkley
 - MHDT
 - Hackney
- 1.3. Board Discussion without partners (30 mins)
 - Board to agree what powers it wants to delegate to the Executive Committee
 - Update from Chair
- 1.4 Any Other Business (5 mins)