

WOODBERRY DOWN COMMUNITY ORGANISATION

Board Meeting

AGENDA

Thursday 21st November 2024

7:15 pm Redmond Community Centre

Section 0 - Introduction

- 0.1 Welcome / Apologies for absence
- 0.2 Acceptance of the minutes of 17th October 2024 (10 mins)

Section 1

- 1.1. Phase 3 Rents and Service Charge update from Omar Villalba and Shifra Appich (30 mins)
- 1.2. Partner Updates (see attached written updates): Please note that partner updates will not be discussed.
- 1.3. Confidential Board Discussion (1 hour and 45 mins)
 - Delegation of Powers to the Executive Committee (15 mins) (see attached paper for discussion)
 - Assignment of policy areas to Vice Chairs (written update)
 - The status of Liaison Meetings (15 mins) (see attached paper for discussion)
 - A report on the Community Groups Survey (written update to be provided by Monday)
 - The role of NHG in our present problems (30 mins) (see attached paper for discussion)
 - Partnership Agreement (25 mins) (see attached the Partnership Agreement and comments from the Executive Committee)
 - Phase 3 Community Space (20 mins) (written update to be provided by Monday)
- 1.4 Any Other Business (5 mins)