

WOODBERRY DOWN COMMUNITY ORGANISATION
Board Meeting
AGENDA

Thursday 20th March 2025
7.15pm Redmond Community Centre

Section 0 - Introduction

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| 0.1 | Welcome / Apologies for absence | |
| 0.2 | Acceptance of the minutes 20 th February 2025 | (10 mins) |
| 0.3. | Matters arising/Action/Action Tracker | (20 mins) |

Section 1

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| 1.1. | Partner Updates (see attached written updates): | (25 mins) |
| | ○ Written questions | |
| | ○ General questions | |
| 1.2. | Board Discussion without partners: | |
| | ○ WDCO Awayday priorities | (30 mins) |
| | ○ Masterplan (see attached paper for discussion) | (30 mins) |
| | ○ The Executive Committee vacancy (election) | (5 mins) |
| | ○ Block D vacancy (election) | (5 mins) |
| | ○ The Design Committee vacancy (election) | (5 mins) |
| | ○ Constitutional Working Group and Service Charge Working Group vacancy (election) | (5 mins) |
| | ○ TfL presentation from the Round Table | (5 mins) |
| | ○ Preparation for April Board | (5 mins) |
| | ○ Update from the working group meetings (written update to follow) | |
| | ○ Governance proposal from Round Table
(please see the attached for your information only) | |
| | ○ Awayday report
(please see the attached for your information only) | |
| 1.4 | Any Other Business | (5 mins) |