

# **WOODBERRY DOWN COMMUNITY ORGANISATION**

## **Board Meeting AGENDA**

**Thursday 20<sup>th</sup> February 2025  
7.15pm Redmond Community Centre**

### **Section 0 - Introduction**

- 0.1 Welcome / Apologies for absence
- 0.2 Acceptance of the minutes 16<sup>th</sup> January 2025 (10 mins)
- 0.3. Matters arising/Action Tracker (10 mins)

### **Section 1**

- 1.1. Presentation from Berkeley: Apprenticeship programme (15 mins)
- 1.2. Partner Updates (see attached written updates): (20 mins)
  - Written questions
  - General questions
- 1.3. Board Discussion without partners:
  - Delegation of Powers to the Executive Committee (see attached paper for discussion) (10 mins)
  - KSS1: Service charge accounts for 2020/21 (10 mins)
  - The Executive Committee vacancy (see attached doc) (5 mins)
  - The Design Committee vacancy (see attached doc) ( 5 mins)
  - Constitutional Working Group and Service Charge Working Group vacancy (see attached) (5 mins)
  - Board WhatsApp groups (see attached doc) (10 mins)
  - Actions from December Board (5 mins)
  - Preparation for March Board (10 mins)
  - Update from the working group meetings (written update)
- 1.4 Any Other Business (5 mins)