

**WOODBERRY DOWN COMMUNITY ORGANISATION**  
**Board Meeting**  
**AGENDA**

Thursday 17<sup>th</sup> July 2025  
6.45 pm Redmond Community Centre

**Section 0.1 – Confidential WDCO Pre- meeting with Hackney**

0.11 ITLA Contract Tender (A paper from Hackney will follow)

**Section 0.2 - Introduction**

0.21 Welcome / Apologies for absence

0.22 Acceptance of the minutes 19<sup>th</sup> June (5 mins)

0.23 Matters arising/Action/Action Tracker (20 mins)

**Section 1 – Major Topics**

1.1. Partner Updates (see attached written updates): (30 mins)

- Written questions
- General questions

1.2. Board Discussion without partners:

- Looking Back on the WDCO Awayday and Priorities (30 mins)
- Response to NHG's letter to WDCO (15 mins)
- Proposal to pursue an Equalities Impact Assessment. (15mins) (paper to follow)
- Elections: Partnership Board and Estate Management Board (10 mins)
- Elections: Executive Committee Vice Chair Comms and Treasurer vacancy (10 mins)

1.4 Any Other Business (5 mins)