

WOODBERRY DOWN COMMUNITY ORGANISATION

Board Meeting AGENDA

Thursday 20th February 2025
7.15pm Redmond Community Centre

Section 0 - Introduction

- 0.1 Welcome / Apologies for absence
- 0.2 Acceptance of the minutes 16th January 2025 (5 mins)
- 0.3. Matters arising/Action Tracker (10 mins)

Section 1

- 1.1. Presentation from Berkeley: Apprenticeship program (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) (15 mins)
 - KSS1: Service charge accounts for 2020/21 (15 mins)
 - The Executive Committee vacancy (see attached paper for discussion) (5 mins)
 - The Design Committee vacancy (see attached doc) (5 mins)
 - Constitutional Working Group and Service Charge Working Group vacancy (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)