

Minutes for CP4H Board Meeting - 20th March 2023 6.30-8pm, on zoom

Present:

Board members: Lawrencia Frempong (co-chair), Richard Hope (chair), Alexandra Lilley (co-chair), Marj Mayo (co-chair), Nick Wakeling, Rose McDonald

Staff: Melissa Herman (minutes), Guilene Marco

Agenda

1. Apologies
2. Declarations of conflicts of interest for Board meeting
None
3. Previous minutes from last Board meeting on 20th Feb 2022 agreed

Approved

Information items

4. Finance report - report shared
5. Income generation
6. Work reports:
 - a. Beauty out of Ashes
 - b. Steering group + Feasibility Study
 - c. Monitoring development - s106
 - d. Peabody / London Square meetings
 - e. Residents' Group
 - f. Community Networking
 - g. Apprenticeships and Employment
 - h. CP4H Team - induction

- i. Trustee recruitment
- j. Website
- h. Cohousing
- i. Engagement

Discussion and decision points

7. Fire safety

8. Evaluation

9. Annual report

10. Board arrangements

11. Date of next meeting - awayday

12. AOB
none