

Minutes for CP4H Board Meeting - 17th April 2023 6.30-8pm, on zoom

Present:

Board members: Rod Gongrijp (chair) Richard Hope (treasurer), Alexandra Lilley (co-chair), Marj Mayo (co-chair), Nick Wakeling, Rose Mc Donald

Staff: Melissa Herman, Guilene Marco (minutes)

Agenda

1. Apologies

Lawrencia Frempong (co-chair), Rohit Gupta (staff)

2. Declarations of conflicts of interest for Board meeting
None
3. Previous minutes from last Board meeting on 20th March 2023 agreed

Information items

1. Finance report - report shared
2. Income generation
3. Work reports
4. Fire safety update
5. Peabody in the media
6. Women's Floor steering group
7. Staff/trustees training
8. Next meeting - plans for awayday
9. AOB

