

Online Minutes for 17th July 2023 CP4H Board Meeting - meeting 6.30-8pm, on zoom

Present::

Board members: Rod Gonggrijp (chair), Richard Hope, Marj Mayo, Nick Wakeling, Rose McDonald, Samiira Shariff

Staff: Melissa Herman (minutes), Guilene Marco

## **Agenda**

1. Apologies - Alexandra, Naomi, Lawrencia, Rose (from 7.30pm)
2. Declarations of conflicts of interest for Board meeting - none
3. Previous minutes from Board meeting on 19th June 2023 - agreed

## Information items

4. Finance report - Richard  
This was sent around by email
5. Income generation - see discussion point below

### **6. Work reports:**

a.Beauty out of Ashes

b.Holloway People's Alliance

c.Community Networking

Lewisham Council

Homes Fit for Londoners panel

Islington Homes for All

Sisters Uncut

HEAR Equality and Human Rights Network

d.Engagement

- e. Joint Steering Group + Inner Circle
- f. Monitoring group
- g. Peabody / London Square meetings
- h. Apprenticeships and Employment
- i. Cohousing
- j. CP4H Team - induction
- k. Trustee Recruitment
- l. Reporting to funders
- m. Website

#### Discussion and decision points

7. Full council meeting 13th July + Peabody meeting
8. Trustees skills and expectations
9. Briefing document from Awayday
10. WB steering group
11. Fundraising group
12. Date of next meeting
13. AOB