

Minutes for 18th September 2023 CP4H Board Meeting - meeting 6.30-8pm, on zoom

Circulated to:

Board members: Rod Gonggrijp (chair), Lawrencia Frempong, Richard Hope, Alexandra Lilley, Marj Mayo, Nick Wakeling, Rose McDonald, Samiira Shariff, Jake Wiafe, Laura Bamford

Staff: Melissa Herman (minutes), Guilene Marco, Naomi Peck

## **Agenda**

1. Welcome to Jake and Laura + introductions
2. Apologies - Samira
3. Declarations of conflicts of interest for Board meeting - *none*
4. Papers and previous minutes from last Board meeting on 4th Sept 2023 *agreed*

## Information items

5. Finance report - *previous draft has been corrected - Rod to sign and return to confirm*
6. Income generation - funders reports submitted Aug  
*Budget meeting with National Lottery on 26th Sept to discuss how we use their template.*

## **7. Work reports:**

- A. Holloway People's Alliance (GM)**
- B. Community Networking (NP+GM+MH)**
- C. Diversity - google form (NP)**
- D. Beauty out of Ashes (MH)**
- E. Joint Steering Group + Inner Circle (MH)**
- F. Monitoring group (MH)**
- G. Peabody / London Square meetings (MH)**
- H. Apprenticeships and Employment (MH)**
- I. Cohousing (MH)**
- J. CP4H Team - induction (NP)**
- K. Trustee recruitment - induction (GM)**
- L. Website (NP)**

8. Discussion and decision points

8i. Inner Circle feedback - next steps

8ii. Plan Awayday

8iii. Winter Meal - plan date and venue

8iv. Date of next meeting - Awayday on 16th October at St George's 6.30-8pm

8v. AOB

**END**