

Minutes for 20th November 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, Guilene Marco, Naomi Peck

## **Agenda**

1. Welcome
2. Apologies
3. Declarations of conflicts of interest for Board meeting - none
4. [Papers](#) and [previous minutes](#) from last Board meeting on 16th September 2023 - agreed

## Information items

5. Finance report
6. Income generation - update on National Lottery, Tudor Trust, Community Meal funding
- 7. Work reports:**
  - a. Training (GM + NP)
  - b. Community Networking (NP+GM+MH)
  - c. Holloway People's Alliance (GM)
  - d. Diversity - google form (NP)
  - e. Beauty out of Ashes (MH)
  - f. Joint Steering Group + Inner Circle (MH)
  - g. Monitoring group (MH)
  - h. Peabody / London Square meetings (GM)
  - i. Apprenticeships and Employment (MH)
  - j. Cohousing (NP +MH)
  - k. Trustee induction (NP)
8. Basecamp training (20 mins)
9. Discussion and decision points
- 9i. Samira's project

9ii. Feedback from The Big Alliance workshop

9iii. Plans for the Winter community meal + AGM

Draft agenda for the AGM:

- Presentation of previous year, funding and future role
- Introduce new trustees
- Finance report approved

9iv. Date of next meeting + social

9v. AOB

**END**