

Minutes for CP4H Board Meeting - 25th January 2024 - meeting 6.30-8pm, on zoom

Circulated to:

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

Staff: Melissa Herman, Guilene Marco, Naomi Peck

## Agenda

1. Welcome
2. Apologies - Rod
3. Declarations of conflicts of interest for Board meeting - not discussed
4. Previous minutes and actions from last Board meeting on 18th Dec 2023 agreed  
Actions from the previous meeting will be at the top of the papers from now on

## Information items

5. Finance report
6. Income generation
7. Work reports (see detailed reports below):

### Strand 1 - Women's Building

- a. Beauty out of Ashes (MH)
- b. Joint Steering Group + Inner Circle (MH)

### Strand 2 - Residents Group

- c. Holloway People's Alliance (GM+NP)

### Strand 3 - Holding the developer and the council to account

- d. Monitoring group (NP+GM)
- e. Council meetings/communications (NP+GM)
- f. Peabody / London Square meetings (MH)
- g. Samira's project (MH)
- h. Apprenticeships and Employment (MH)

### Strand 4 - Cohousing

- i. Cohousing (NP+MH)

## Strand 5 - Organisation/Governance/Fundraising

- j. Diversity - google form (NP)
- k. Training (NP+GM+MH)
- l. Community Networking (NP+GM+MH)
- m. Trustee induction (NP)

## 8. Discussion and decision points

- 8i. Fundraising
- 8ii. Work plan and topic mapper
- 8iii. Heritage plans
- 8iv. Response to plans for inclusive design, 2nd staircase amendments
- 8v. Residents Lounge
- 8vi. Evaluation proposal from Art of Regeneration
- 8vii. Training slot at next board meeting - suggestions for what would be useful?
- 8viii. AOB

END