

Minutes for 18th December 2023 CP4H Board Meeting - meeting 6.30-8pm, online

Circulated to:

Board members: Rod Gonggrijp (chair) RG, Lawrencia Frempong LF, Richard Hope RH, Alexandra Lilley AL, Marj Mayo MM, Nick Wakeling NW, Rose McDonald RM, Samiira Shariff SS, Jake Wiafe JW, Laura Bamford LB

Staff: Melissa Herman MH, Guilene Marco GM, Naomi Peck NP

Agenda

1. Welcome
2. Apologies - Lawrencia Frempong, Melissa Herman, Guilene Marco. Jake Wiafe also not present.
3. Declarations of conflicts of interest for Board meeting - none
4. Papers and previous minutes from last Board meeting on 20th Nov 2023 - agreed

Information items

5. Finance report
6. Income generation - update on National Lottery
7. **Work reports :**
 - a. Training (NP+GM+MH)
 - b. Community Networking (NP+GM+MH)
 - c. Holloway People's Alliance (GM+NP)
 - d. Diversity - google form (NP)
 - e. Beauty out of Ashes (MH)
 - f. Joint Steering Group + Inner Circle (MH)
 - g. Monitoring group (NP+GM)
8. Discussion and decision points
 - 8i. Reflection on the community meal
 - 8ii. Evaluation
 - 8iii. Fundraising
 - 8iv. Dates for board meetings 2024
 - 8v AOB

END.