

Annual General Meeting and Board Meeting in Public
Tuesday 8 October 2019

Greenwood Centre, Greenwood Place NW5 1LB

6pm to 8pm

The meeting will be preceded by a community forum

AGENDA AGM

1 Welcome, introductions, apologies for absence (Saloni Thakrar, Chair of Trustees)

2 Minutes of Annual General Meeting 2018 (to note)

3 Presentation of Trustees Annual Report and Accounts (Frances Hasler, Director)

4 Questions from members of the public

5 Agreement of report (trustees)

Close of AGM

Agenda Board meeting

1 Notes and action log from meeting held on 3 September 2019 (to note)

2 Work plan update (to note)

3 Finance update (to note)

4 Scheme of delegation (to agree)

5 Any other business

Close of meeting