

## **Summary of minutes of a Hornsey Town Hall Creative Trust meeting held on Wednesday 15 January 2014 at 18 Priory Avenue, London N8**

Present: Liz Sich (Chair); Kevin Pinnock; Sheila Kavanagh; Benjy Lesser; Graeme Jennings; Celia Greenwood

1. Apologies for absence: there were no apologies for absence
2. Minutes of the previous meeting: there were no minutes available from the previous meeting
3. Liz Sich and Graeme Jennings reported to trustees on the update meeting they had had with Jon McGrath and Laura Bridges of LBH on Friday 10th January 2014 following the Gateway Review.
4. It was agreed that Liz Sich would draft a letter to LBH following the Gateway Review for trustees to review
5. Graeme Jennings declared a potential conflict of interest relating to his company, Business of Culture. It was agreed he would write formally to the Trust informing them of this potential conflict.
6. It was agreed that Liz Sich would contact Cllrs Strang and Cooke to ask if they intended to carry on as trustees ahead of the local election in May 2014; it was also agreed to look at current trustees' skills' sets and ask for expressions of interest in joining the Trust on the HTHCT website
7. Date of next meeting: this would be fixed by email after the Gateway Review presentation on 24th January 2014

Post meeting note: Celia Greenwood has agreed to attend the meeting with LBH on 24th January 2014

Agreed as a correct record: Tuesday 28 January 2014