

Hornsey Town Hall Creative Trust  
Room 15, Hornsey Town Hall  
The Broadway  
London N8 9JJ

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**SUMMARY of MINUTES OF A MEETING OF THE BOARD OF  
DIRECTORS HELD ON  
Tuesday 2<sup>nd</sup> September 2014, 7.30pm  
Hornsey Town Hall, N8**

**Directors present:**

Cllr Natan Doron  
Cllr Sarah Elliott  
Celia Greenwood  
Sheila Kavanagh  
Benjy Lesser  
Kevin Pinnock  
Liz Sich

1. There were no minutes of the previous trustees' meeting to approve
2. Liz Sich agreed to resend the latest GVA community uses report
3. On behalf of other HTHCT trustees, Liz welcomed Cllrs Doron and Elliott to the board
4. Trustees discussed the formal response to the latest version of the Options Appraisal report and agreed to:

Reiterate our commitment to the vision for the Town Hall.

Express concerns around the funding gap and to continue to work with LBH and Mountview on solutions and a way forward.

Reiterate our hope that there is strong case to be made to LBH to commit more from the increased capital receipts of the sale of the land to the project.

Reiterate our belief that Options 3, 4 & 5 need to be fully tested and financially sustainable.

5. Trustees agreed that Liz Sich would contact Cllr Alan Strickland and ask him about the round table meeting he had agreed to convene when Sarah Elliott and Liz met with him on 1 August

6. Open House - Liz Sich to raise trustees' concerns about the state of the interior of HTH

Sheila Kavanagh has agreed to take over the bookings system while Liz Sich is away

7. Communications and transparency - trustees discussed the issues around information about the project, particularly as much of the detail is commercially confidential and that the working group meetings are run by LBH

Trustees agreed that we would put a note up on the HTHCT website inviting people to let contact us if you think there is any option that should be considered.  
Also link to the Gateway Review report

8. New trustees – Miriam Levin and Sue Davidson had expressed interest in joining the Board. Liz Sich and Sheila Kavanagh had met with Miriam Levin and recommended inviting her to be a trustee; Liz Sich and Celia Greenwood to meet with Sue Davidson.

Liz Sich to circulate their CVs and invite them to the next trustees' meeting.

Liz Sich to ask Graeme Jennings about returning to the Board after the conclusion of his professional work with Mountview.

9. Date of the next meeting: Tuesday 30 September @ 7.30pm; venue tbc but probably HTH