



## Minutes of HTHCT trustees' meeting

Held at Hornsey Town Hall, Tuesday 30 September 2014 @ 7.30pm

### Present:

Cllr Natan Doron

Cllr Sarah Elliott

Celia Greenwood

Sheila Kavanagh

Benjy Lesser

Liz Sich

### In attendance:

Sue Davidson

Miriam Levin

**Apologies:** Kevin Pinnock

Item	Action
1. The minutes of the trustees' meeting held on 2 September 2014 were approved	
2. Matters arising: Liz Sich reported to trustees that she had contacted Graeme Jennings to see if he is able to rejoin the Trust; he is in touch with Mountview and will advise; website to be amended to ask interested members of the community to get in touch	ES
3. Liz Sich formally welcomed Sue Davidson and Miriam Levin to the meeting. It was agreed unanimously to co-opt Sue and Miriam as Trustees with immediate effect.	
4. Ongoing options appraisal: Liz Sich had already updated trustees on the revised Options Appraisal timeline following the working group meeting on 24 September	

<p>(attended by Sarah Elliott and Liz Sich) and the meeting with Lyn Garner on 25 September (attended by Natan Doron and Liz Sich).</p> <p>Trustees agreed to ask LBH for a copy of the GVA brief for further work on Options 3 and 4.</p> <p>Trustees suggested LBH/GVA should add Workspace (The Hub at Kings Cross) to the list of potential developments to look at.</p>	<p>ES</p> <p>ES</p>
<p>5. Community uses document</p> <p>Trustees went through this and amended. Liz Sich to revise and forward to GVA/LBH</p> <p>Miriam Levin mentioned English Heritage grant which requires a minimum of 24 days of community access pa; Miriam to send link</p>	<p>ES</p> <p>ML</p>
<p>6. Neighbourhood forum - David Winskill had send an open invitation to the meeting to discuss the possibility of a neighbourhood forum.</p> <p>Miriam Levin said she was going anyway and would report back. Sarah Elliott was aware of the Highgate neighbourhood forum and will report back to the Trust on its work.</p>	<p>ML/SE</p>
<p>7. Interim Uses Meeting - Open House was a success; 364 visitors</p> <p>Long-term mixed use proposal from ANA Ltd - Trustees were in agreement to take this to the next stage but would like more information on the company and its track record</p>	<p>ES</p>
<p>8. Communications around Options Appraisal and next steps - Liz Sich to ask LBH for confirmation of a timeline and possible exhibition</p>	<p>ES</p>
<p>9. New trustees - trustees discussed the benefit of having a financial expert on the Trust. Liz Sich to ask a fundraising colleague at Streetwise Opera if they had any suggestions (having recently gone through a similar exercise). Also investigate Arts &amp; Business</p>	<p>ES</p>
<p>10. Date of next meeting and AGM: schedule for November; Liz to send a google calendar invite</p>	<p>ES</p>
<p>11. Dates of working group meetings: 22 October; 19 November; 17 December 2014</p>	