

Summary of the minutes of HTHCT trustees' meeting

Held at Hornsey Town Hall, Wednesday 20th May 2015

Present:

Graeme Jennings (GJ)

Kevin Pinnock (KP)

Cllr Sarah Elliott (SE)

Cllr Natan Doron (ND)

Sheila Kavanagh (SK)

Miriam Levin (ML)

Sue Davidson (SD)

Tom Christopher (TC)

Liz Sich (ES)

Apologies:

Benjy Lesser (BL)

Celia Greenwood (CG)

Item	Action
1. Apologies: From Benjy Lesser and Celia Greenwood	
2. Minutes of previous meeting: The minutes of the trustees' meeting held on 22 nd April 2015 were approved	
3. Matters arising: Biographies - Benjy, Celia, Sarah and Natan to supply; still need to add photographs	
4. Community consultation Still awaiting a case study from ANA. ML updated Trustees on the public workshop and progress of the report and main findings. Trustees discussed the draft report and agreed to send amends to ES by deadline of 24 May. Trustees discussed benefits of putting in more detail on governance models. ES to circulate amended report asap. Trustees formally thanked Miriam Levin for all her hard work on the consultation process and for coming up with the final drafts of the report to such a tight deadline.	ALL ES

<p>Communications: Newsletter will go out to our mailing list as soon as the Cabinet report goes public; Kathrin Schmidt to manage social media. Will also be posted on the website.</p>	
<p>5. IUM meeting with ANA Awaiting update from ANA via LBH; ES to circulate when received. Trustees acknowledged there was a community wish for activities at HTH to continue as long as possible; LBH can see the benefit of this and has agreed in principle.</p>	ES
<p>6. Memorandum of Understanding with LBH This item was adjourned; ES to recirculate latest version.</p>	ES
<p>7. Website Sarah to progress moving website to wordpress</p>	SE
<p>8. Date of next meeting: tbc by Doodle poll</p>	ES