**GENERAL MEETING AGENDA**

*7-9pm, 16th July 2019*

*Community Room*

*38 Mary Datchelor Close, Camberwell, SE5 7AX (TMO Office)*

*Quorum is seventeen*

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| **AGENDA ITEMS** | **LEAD** | **TIME** |
|  |  |  |  |
| **1.** | **WELCOME AND INTRODUCTIONS, APOLOGIES AND DECLARATION OF INTERESTS**  | Chair | 1 min |
|  | 1. *Introduction of the meeting / the purpose of the meeting*
2. *Apologies*
3. *Declaration of Interests*
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|  |  |
| **2.** | **MINUTES OF THE LAST MEETING (APPROVAL)** | Chair | 5 min |
|  | Are the minutes accurate? |
| **3.** | **MATTERS ARISING** | Chair | 1 min |
|  | Are there any actions or updates on issues in the last minutes that aren’t on this agenda? |
| **4.** | **BOARD MEMBERS**  |  |  |
|  | 4.1 | Changes (Co-opted on to the board) since the last meeting? | Chair | 2 min |
|  | 4.2 | Who are your current board members | All Members | 2 min |
|  | 4.3 | New Board Members to Join | Chair | 2 min |
|  |  |
| **5.** | **NFTMO KITE MARK AWARD**  | Chair | 5 min |
|  |  |
| **6.** | **PROPOSED PLANS AND WHAT WE HAVE ACHIEVED**  |  |  |
|  | 6.1  | Estate Map | Chair | 3 mins |
|  | 6.2  | Food Bank | Tasha, Bola, Kwende, Connie | 3 mins |
|  | 6.3  | Training Available | Chair | 3 mins |
|  |  |  |  |
| **7.** | **CURRENT REPORT – SUB COMMITTEES** | Sub-Committee  | 3 min |
|  |  |
| **8.** | **ANY OTHER BUSINESS**  | All | 5 mins |
|  |  |
|  | **SUPPORTING DOCUMENTS:** |
|  | * Previous Minutes
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