



## GENERAL MEETING AGENDA

7pm-9pm, 25<sup>th</sup> March 2026

Sheltered Unit Day Room

QUORUM IS FIFTEEN

AGENDA ITEMS		LEAD
<b>1.</b>	<b>WELCOME AND INTRODUCTIONS, APOLOGIES AND DECLARATION OF INTERESTS</b>	Chair
	<i>A. Introduction of the meeting / the purpose of the meeting</i> <i>B. Apologies</i> <i>C. Declaration of Interests</i>	
<b>2.</b>	<b>LATEST REPORT PRESENTATION</b>	
<b>2.1</b>	New Community Gardener – Introduction	Estate manager
<b>2.2</b>	Continuation Ballot - Update	Estate manager
<b>2.3</b>	Internal Audit - Update	Estate manager
<b>2.4</b>	Community & Social - Update	Clava
<b>2.5</b>	Gardening Events - Update	Cadence
<b>2.6</b>	Parking Sub-Committee - Update	Nathan
<b>2.7</b>	Estate Improvement Programme - Update	Nathan
<b>3.</b>	<b>MINUTES OF THE LAST MEETING (APPROVAL)</b>	Chair
	<i>Are the minutes accurate?</i>	
<b>4.</b>	<b>MATTERS ARISING</b>	Chair
	<i>Are there any actions or updates on issues in the last minutes that aren't on this agenda?</i>	
<b>5.</b>	<b>BOARD MEMBERS</b>	
<b>5.1</b>	Changes (Co-opted on to the board) since the last meeting?	Chair
<b>5.2</b>	Who are your current board members	Chair
<b>5.3</b>	New Board Members to Join	Chair
<b>6.</b>	<b>BUDGET 2025-2026</b>	Mark
<b>7.</b>	<b>ANY OTHER BUSINESS</b>	Chair