

Item 2	Minutes from Board Meeting 28/4/2016
Paper 1 (AH)	
28/4/16	
For information and agreement	

Summary of Actions	<ul style="list-style-type: none"> • GM to send the Board an update on the approach from Waltham Forest to bid for a contract to deliver support services in that borough. • The board to send further questions to GM so that GM can produce a paper for circulation in order to make a final decision. • GM to initiate a governance review, skills audit governance review (including skills audit) and a board development programme required
Attendees	<ul style="list-style-type: none"> • Verinder Mander (VM) • Khosi Manaka (KM) • Beccy Allen (BA) • Michael Bukola (MB) • Matthew Guest (MG) • Jacky Bourke-White (JBW)
Apologies	<ul style="list-style-type: none"> • Karin Woodley (KW) • Mark Parker (MP)
Staff in attendance	<ul style="list-style-type: none"> • Gordon McCullough (GM), Andrea Hafliger (AH)

1. Welcome, apologies and conflict of interests

JBW welcomed all. No conflicts of interest.

2. Minutes of last meeting

The minutes from the last board meeting held on 11/2/16 were agreed.

3. CEO Report

GM gave an overview of the CEO report and activities. CEO Report was marked as read.

4. Community Southwark Strategy 2016/19

GM thanked the board for their comments on the strategy and it was confirmed that final comments were incorporated and work plans were being developed.

- It was agreed that the three year (2016/19) Strategy was adopted.

5. Future opportunities

- London civil society support
- Guys and St Thomas' Charity

GM gave an overview of future opportunities including Guys and St Thomas's charity *Health Beyond Healthcare* project, the approach from Lambeth to bid for future funding to deliver support services in Lambeth, and the approach from Waltham Forest to bid for a contract to deliver support services in that borough were discussed.

Discussions included the pros and cons of 'expanding' into other areas. It was agreed that for the board to make any decision about Waltham Forest (in the first instance) more information would be required. A number of questions were posed that board members felt would give them sufficient information to make an informed decisions including:

- What is the sector like in Waltham Forest; what are the groups there like and what are they trying to achieve
- How would the sector react to an outside organisation coming in
- Does the sector in Waltham Forest want/believe in the role a CVS
- How would Southwark Council (and others) react to us expanding into other areas
- If we didn't bid what would happen
- How would the risks of expansion be mitigated against

As KW and MP were absent from the meeting it was suggested GM send a summary of the discussions and decisions needed so that all the Board could feedback.

Action: GM to send the Board an update on some of the discussions had at this meeting with a summary of the decisions needed to be made over the coming weeks regarding Guys and St Thomas' Charity proposal around Health Beyond Healthcare project, approach from Lambeth to bid for future funding to deliver support services in Lambeth, and the approach from Waltham Forest to bid for a contract to deliver support services in that borough.

Action: The board to send further questions to GM so that GM can produce a paper for circulation in order to make a final decision.

6. Budget 2016/17

The final Community Southwark 2016/17 budget was circulated.

VM asked how realistic is the consultancy figure? GM responded that the Development team had already secured £43,000 of consultancy work. Deborah Hayman as part of her new role as Head of Support Services would be looking for more opportunities to generate income.

- It was agreed that the 2016/17 budget was adopted.
- It was agreed that the new organisational structure were adopted
- It was agreed that the new representative structures were adopted.

7. Review of governance

GM noted that the remit of Community Southwark has changed significantly over the past 18 months. There have been a number of changes to the Community Southwark board with new trustees and a new chair, vice chair and treasurer.

Current Sub-committees (resources, governance and membership) have not met regularly for quite some time.

It was agreed that the membership sub-committee meetings were not required – new membership approvals, and any reviewing CS's membership offer and processes and procedures related to membership could continue via email at this stage.

Action: It was agreed that there should be a governance review (including skills audit) and a board development programme in the very near future. GM to explore and report back.

8. AOB

None.