



Minutes of Board Meeting – 3rd of March 2010

Attendees: Abigail Tripp, David Clarson, David Fisher , Doyin Ayorinde, Elizabeth Parbutt, Giles Goddard, Ken Hamilton, Natalie Bell, Peter Truesdale, Richard Bridge.

Apologies: Michael Wolfers

No Conflicts of Interest

Minutes of Last Meeting and Matters arising

- £7600 from Lambeth is now in our account. £3000 would be used to pay the December 09 and March 10 South Bank Forum and £1000 for additional outreach at Peabody. The rest of the money would be used to keep WaCoCo going and also pay for David.F and Doyin.A's time.
- The next outreach would be done around the last week of May prior to the June SBF.
- Abigail and Helen are running the Parents ALS which has been proceeding well. They will be looking at how to help support each other in to employment and how to help revive, with WCDG help the Parents Forum.
- The Youth workers ALS next meeting would be held today (03/03/2010) and part of the things that would be reviewed is the policies and practices to keep the staff safe in the light of recent knife attacks in the local area.
- St Thomas hospital has advertised for a youth worker to work at the hospital. This will greatly help the information flow regarding local youth on youth violence.
- The youth ALS is also working towards a youth Oskar award for 50-60 young volunteers in June.
- Minutes Agreed.

Finance Update

- The account is looking healthy.
- Re. LFN project an evaluation of the project so far has been commissioned – this should prove a useful document for us as well as it should set out the contributions of the Forums.
- Insurance – We don't have a public liability because of the way our business works and we possibly don't need one.
- David. F would draft up an insurance letter which would then be given to any organisation wishing to carry out an event with WaCoCo informing them that they need to have insurance just in case anything happens as WaCoCo wouldn't have them covered.

Waterloo Carnival and North Lambeth Expo

- Maureen Johnston the chair of KOV would be talking to her board on the 9th of March. Assuming all this goes well there would then be a further meeting with the carnival people and Strudel (The design company who did the marketing for the NLE 09) to discuss the finer detail of how a tie up with between the Carnival and the Expo would work..
- The Carnival team's main concern was that the carnival still remains the main marketing focus.
- There were concerns about the timing and day of the week the event would be taking place. This to be addressed in later negotiations.
- Abigail Morris agreed to lead on this with David F.

A.O.B – Support for IMAX under pass poet

- (Sue Hubbard) The lady who wrote the poem that use to be around the IMAX tunnels and network rail decided to paint over the poems.
- She has gotten a funder to put the poems back by the underpass but they would need a long term commitment from Network rail before this can be done.
- There were concerns that it may be difficult for the Network rail to give the long term commitment that the funder wants in view of the Waterloo City Square proposals.
- Suggestions were made that the poems should be put in another location around the station

The meeting ended at 10.00 am.