



Board Meeting

11 January 24, 6.30pm – 8.30pm
CCRMO Office, 1 Opal Street SE11 4HZ & Teams

Present

Sherona Gayle, SG
Michail Nazarenko, MN
Craig Robinson, CR

Mike Corney, MC
Julien Kroll, JK

Apologies

Sally Seymour, SS

Invited

Peter Street, PS

Minute Taker

Julien Kroll

Note: This meeting was supposed to be transcribed and minute automatically generated by PS. Due to an error with the IT, the meeting was not recorded, the minute are written post meeting to the best of our memory.

Name / Item	Details	Action
SG	Opens meeting and confirms quorum. Apologies received from ND	
SG	Goes through purpose of the meeting	
1	Approval of previous minute: Approved by the board	
2	Delay in providing Data to Board members The board remind to Peter that it is not acceptable to have such delay in the communication with the board. We expect to receive document with significant notice prior to board meeting	

3	Key priority for RMO and Board	PS confirm Website is almost ready and will try to launch the repair system the following week.
	<u>Repair system</u> is a top priority <u>Website</u> to be launched and include all the new information for the resident	
4	Contract extension.	
	The board voted in favour of extending peter contract by 3 month (until April 24)	
5	End of the meeting	

Julien Kroll

From: Peter Street <PStreet@lambeth.gov.uk>
Sent: 15 February 2024 19:08
To: Chair CCRMO; Sally Seymour
Cc: Mike Corney; Nazarenko Michail; claudette jacobs; Craig Robinson; Kv Duong; julienkroll@hotmail.com
Subject: Re: Board minutes

Hi,

I'm afraid that won't be possible. It seems that there was some sort of driver issue and there is no sound on the recording for the last board meeting. I shall put together the meeting minutes from my own notes as far as possible, but I would ask board members to please read them and provide me with additions/changes on anything they have that is important that isn't captured in the meeting notes that I provide. I would expect to be able to provide the notes I have by early next week.

Those who want to see the (unfortunately soundless) recording can do so [here](#).

This won't be an issue in future as the meeting system will run independently of anyone's laptop, the Zoom conferencing has been integrated into the meeting management system and the AI will be compiling the notes. We'll be testing this in the office next week to ensure it's all running smoothly for the next board meeting.

[@Sally Seymour](#), if you want to provide me with what you have so far of previous meeting as well I will compile them into the same format in the board meeting system.

Kind regards,

Peter.

From: Chair CCRMO <ccrmochair@gmail.com>
Sent: 14 February 2024 10:12
To: Sally Seymour <SallyElizabethSeymour@gmail.com>; Peter Street <PStreet@lambeth.gov.uk>
Cc: Mike Corney <mike@tagnia.com>; Nazarenko Michail <nazarenko.michail@yahoo.com>; claudette jacobs <jacobsofsussex@gmail.com>; Craig Robinson <craig_robinson@gmx.com>; Kv Duong <kienvinh.duong@gmail.com>; julienkroll@hotmail.com <julienkroll@hotmail.com>
Subject: Board minutes

RESTRICTED

From: Chair CCRMO <ccrmochair@gmail.com>

Sent: 14 February 2024 10:12

To: Sally Seymour <SallyElizabethSeymour@gmail.com>; Peter Street <PStreet@lambeth.gov.uk>

Cc: Mike Corney <mike@tagnia.com>; Nazarenko Michail <nazarenko.michail@yahoo.com>; claudette jacobson <jacobsofsussex@gmail.com>; Craig Robinson <craig_robinson@gmx.com>; Kv Duong <kienvinh.duong@gmail.com>; julienkroll@hotmail.com <julienkroll@hotmail.com>

Subject: Board minutes

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Morning Peter,

Please can you send us through the minutes for board by the end of the week. This will enable us to still have a decent memory of what occurred.

Hopefully the machine picked up our voices and transcribed clearly.

[@Sally Seymour](#) grateful for the previous minutes as soon as you can.

Many thanks
Sherona