



Board Meeting

21 November 2023, 6.30pm – 8.30pm
CCRMO Office, 1 Opal Street SE11 4HZ & Teams

Present

Sherona Gayle, SG
Michail Nazarenko, MN
Craig Robinson, CR Virtually
Sally Seymour, SS Virtually
Mike Corney, MC
Julien Kroll, JK

Apologies

Nicola Desmond, ND

Invited

Peter Street, PS

Minute Taker

Sally Seymour, SS

Name / Item	Details	Action
SG	Opens meeting and confirms quorum. Apologies received from ND	
SG	Goes through purpose of the meeting	
1	AGM Preparation Auditor: Peter walks through recommendation to keep existing auditor. Board agrees with proposal. Remaining AGM agenda: Board agrees with proposed schedule.	
2	New Format of Board Packs	SS to email Peter latest Action Tracker she has

	PS walks board through how information will be shared with board going forward, and on what format that information will be in	
3	<p>Approval of Minutes</p> <p>Board discusses how minutes will be stored going forward, and agrees how minutes will be suitably redacted prior to any wider distribution</p>	SS to email Peter + board with a consolidated set of outstanding minutes requiring approval. Minutes to be approved via email.
4	<p>Governance Checks</p> <p>No new conflicts of interest are disclosed</p> <p>PS walks board through new process for tracking conflicts of interests.</p> <p>PS unveils new risk register and hospitality register.</p>	
5	<p>Regular Reporting</p> <p>PS walked board through his learnings on how repairs are managed now that he has had time to review.</p> <p>Process for basic repairs appears robust, and is achieving swift and effective outcomes for residents. Larger repairs prove incredibly problematic as there is not framework for managing them. This appears to be what is leading to disrepair cases.</p> <p>PS focussed on establishing a comprehensive way of managing all repairs to ensure things stop falling through the cracks.</p> <p>PS also highlights that CCRMO is struggling to deal with mould reports in a number of flats.</p> <p>On existing disrepair cases, PS explains that, prior to the departure of the previous estate direction, the Board was receiving full information on the status of disrepair cases, and in particular on the legal advice surrounding them, which prevented the board from making informed suggestions. PS to ensure Board receives full information going forward</p>	
6	<p>Strategic Review</p>	

<p>PS walks board through how information will be presented going forward, and how projects will be tracked.</p>	
<p>7 Next Meetings</p> <p>PS proposed the following: Tuesday, 5th December 2023 for next board meeting to conduct “New Board” business. Tuesday, 19th December 2023 for next ordinary board meeting to conduct ordinary business.</p>	<p>Board to vote on best day for Christmas meal together on WhatsApp</p>
<p>Meeting closed 20:30</p>	