

Lancaster West EMB Meeting

Cllr Blakeman
Laura Johnson
Pam Sedgwick
Geraldine Lord
Dee Dainton

Tony to write to Board members with copies of CV's to invite them to board meeting.

Agenda:

- 1) Appointing a chair of the board
- 2) Membership drive
- 3) AGM by June
Agree to have an EGM quickly afterwards to agree to a change to the constitution

Item 1

- PS to discuss constitution of EMB with Legal and report back to EMB board.
- PS to send out performance of board requirements so the Council can be clear what needs to be happening for the EMB board to be working correctly
- Council to give EMB board reps 4 weeks from 15/05/09 to hold a quorate board meeting.
- EMB to appoint an independent chair from the CV RBKC gave them.
- Council agree with representatives of the EMB board that the council will give the EMB 6 months from the next board meeting to prove to the Council that they can hold board meetings and conduct EMB business.
- Meet chair and representatives of EMB in September and November to review progress.
- PS to undertake review of governance of EMB and share scoping with EMB representative and results of reports undertaken by TMO reported at the same time to the EMB board.

Item 2

- EMB to undertake a membership drive, to be agreed with new chair.

Item 3

- AGM required by June, PS to advise what this means if this doesn't happen.
- EGM needs to happen straight after to agree a change to the constitution again PS to advise if this can't be convened.

Plan B

- Don't manage to hold a board meeting to appoint an independent chair or get any new members, the EMB would go back to TMO in the first instance and then its future management would be reviewed by RBKC.