



Summary of minutes of HTHCT trustees' meeting

Held at 14 Denton Road, London N8 9NS, Wednesday 23rd November 2016

Present:

Sue Davidson (SD)

Cllr Natan Doron (ND)

Cllr Sarah Elliott (SE)

Graeme Jennings (GJ)

Sheila Kavanagh (SK)

Benjy Lesser (BL)

Kevin Pinnock (KP)

Liz Sich (ES)

Apologies:

Celia Greenwood (CG)

Item	Action
1. Apologies: Received from Celia Greenwood.	
2. The minutes of the last trustees' meeting held on 4 October 2016 were approved.	
3. Matters arising As the procurement process is concluded, HTHCT will resume posting approved minutes of its trustee meetings on its website. Items that are still covered by the confidentiality agreement with LBH will be redacted where necessary. HTHCT will also publish a list of the meetings with LBH, its consultants and	

bidders attended by ES and GJ during the procurement process. ES to draft.	ES
<p>4. Feedback from meeting with the preferred bidder and LBH</p> <p>GJ, ES and SE attended a meeting with Saheeda Bowmer, LBH; John Connolly, FEC; Paul Stanley, CoPlan; and Raj Mandair, Huddle Communications on Monday, 15th November 2016.</p> <p>Redacted section:</p> <p>Matters discussed included community response to the preferred bidder announcement; HTH operation during interim period; progress of legal contracts (for information only); FEC coms' strategy; arts and community steering committee.</p> <p>[end of redaction]</p>	
ES confirmed she had written to LBH officers and councillors to outline HTHCT thoughts on the current situation, community governance and community membership of steering group. This included the need for formal community engagement and a communications' strategy from the successful bidder. We also asked for an update from LBH on any progress helping to relocate the businesses currently housed on short-term lets in HTH. We have also asked that detailed information on the historic spaces within HTH that are designated for arts/community/public use is released as soon as is feasible.	ES
In terms of the steering group representation, the Trust urged the council to ensure it is as widely-representative of the community as possible (and not to forget youth, faith, residents' groups as well as arts' groups) and that HTH is not just for the local Crouch End community but for the whole borough of Haringey and beyond.	
5. Memorandum of understanding with LBH for interim period (i.e. before	

<p>doors to restored HTH are open)</p> <p>A draft had been circulated to trustees; ES asked for comments by 26th November after which it will be forwarded to LBH and councillors.</p>	ES
<p>6. New trustees</p> <p>It was agreed that at least two new trustees, preferably resident in Haringey, should be recruited with, if possible, the one or more of following skills:</p> <p>Historic buildings preservation and regeneration</p> <p>Property law</p> <p>Arts operation</p> <p>Finance</p> <p>It was agreed that ES will draft a notice to go on the website and social media with a deadline for applications of 31 January 2017.</p>	ES
<p>7. Date of next meeting</p> <p>Monday 9th January 2017 at 7.30pm, venue tbc</p>	