



Minutes of HTHCT trustees' meeting

Held at 14 Denton Road, London N8 9NS, Monday 9th January 2017

Present:

Sue Davidson (SD)

Sheila Kavanagh (SK)

Benjy Lesser (BL)

Kevin Pinnock (KP)

Liz Sich (ES) Chair

Apologies:

Cllr Natan Doron (ND)

Cllr Sarah Elliott (SE)

Celia Greenwood (CG)

Graeme Jennings (GJ)

Item	Action
1. Apologies: Received from Celia Greenwood, Natan Doron, Sarah Elliott and Graeme Jennings	
2. The minutes of the last trustees' meeting held on 23 November 2016 were approved.	
3. Matters arising SK to double check with Charity Commission on the redaction of items on the minutes that continue to be covered by the confidentiality agreement with LBH.	SK

4. Update on preferred bidder process

ES reported back on conversation with Saheeda Bowmer on 9 January: key points as follows:

[Redacted section]

Development and lease agreements: contracts expected to be exchanged late January/early February.

Trustees discussed v. 5 of the Community Use Agreement; ES to feed comments back to LBH.

LBH coms: HTHCT to ask how the exchange of contracts will be publicised.

[end of redaction]

SB informed that both Joe Derrett and Simon Jones are leaving LBH's press office; Sally Lowe is returning on 7 February. ES will get in touch with her before then.

BL explained elements of a development agreement of a lease agreement. The refurbishment of HTH would sit with the development agreement.

BL and trustees agreed to ask LBH about how they have defined the level of quality of build/refurbishment in the developer agreement. Is there an outline specification? HTHCT has always been concerned about the quality of the design and refurbishment and we are aware the entire procurement process has been designed to satisfy this requirement but it would be good to be assured of this.

ES

<p>ES will draft an email to LBH and send it to trustees</p>	<p>ES</p>
<p>5. Memorandum of understanding with LBH for interim period (i.e. before doors to restored HTH are open) This was sent to LBH; no response; ES to chase.</p>	<p>ES</p>
<p>6. New trustees Ad for trustee vacancies is pinned on Facebook and Twitter. ES has also put it on AMA's listings. ES to send copy to BL; SD has heard from somebody who is interested in joining the board and will ensure his details are forwarded</p>	<p>ES</p>
<p>7. AOB (a) Judicial Review by HTHAS: ES asked LBH about the progress of this; LBH confirmed that a response was sent back to HTHAS by Sharpe Pritchard (LBH counsel) saying there were no grounds for JR; we understand no response has been received from HTHAS. (b) ES confirmed that the Annual Accounts for 2015-2016 had been filed at the Charity Commission and with Companies House. (c) Trust history – 10th anniversary this year; SK to draft a history for the HTHCT website.</p>	
<p>8. Date of next meeting: tbc Monday 6 February 2017, 7.30pm; venue Sue Davidson's house tbc</p>	