

## ReLondon Board Meeting Minutes

Minutes of the meeting of the ReLondon Board (London Waste and Recycling Board) held on 26 May 2021 12.00pm, held via Zoom.

### Board Members Present

Liz Goodwin (Chair)  
Shirley Rodrigues  
Chantelle Nicholson  
Joe Murphy  
Cllr Nesil Caliskan  
Cllr Claire Holland

Approved at ReLondon Board Meeting on 30 September 2021

Signature: .....  
Liz Goodwin, Chair

### Also Present

Adam Leibowitz (ReLondon)  
Wayne Hubbard (ReLondon)  
Eddie Confoy (ReLondon)  
Ali Moore (ReLondon)  
Antony Buchan (ReLondon)  
Pauline Metivier (ReLondon)  
Jean Billant (ReLondon). Item 3 only.

### Apologies

Apologies were received from Cllr Krupa Sheth and Cllr Guy Senior

### Declarations of interest

No interests were declared over and above those previously recorded in the Board's standing register of interests.

### Minutes of the previous meeting (25 February 2021)

Minutes of the meeting held on 25<sup>th</sup> February 2021 were approved.

#### 01 Governance & Administration (26/05/2021 - 1)

The Board noted approval of paper *WR 27/04/21 Delegation of Authority to enter into a contract for serviced office accommodation*, via the written resolution procedure reported.

#### 02 Chief Executive Officer's Report (26/05/2021 - 2)

WH introduced the CEO report, and noted in particular the project dashboard which was presented for the first time. This was welcomed as very useful by the Board. WH emphasised that the dashboard was a 'live' document that would evolve in structure as well as content over time, and invited any suggestions on how it may be improved.

The Board agreed that where delivery plans were significantly amended (for example, projects delayed because of COVID), the dashboard should show progress against revised timelines, rather than the original timelines set at the beginning of the year.

Noted that there are large number of projects on the dashboard, not including any 'business as usual' items, and yet only a small number of staff in the organisation, and raised concern over whether the organisation was overstretched. WH noted however that not all of the projects reported are 'live'.

The Board noted the updates presented.

## **Finance update**

EC introduced the draft Q4 financial report which had been reviewed and approved by the Audit Committee at its 12 May 21 Meeting, and reported that no significant changes were anticipated in the final year end Financial Statements (which would be put to the Board for approval at a subsequent meeting).

The Board approved the Annual Governance Statement section of the Annual Governance and Accountability Return as recommended by the Audit Committee.

## **03 Food Flagship Initiative** (presentation)

JB gave a presentation on the Food Flagship Initiative, which was welcomed by the Board which noted the potential to have a large impact in this area. Issues discussed included desire for local food production on unused land and on estates; how the climate crisis will affect the poorest hardest; working with schools, hospitals and other anchor institutions; and getting collective 'sign in' to the programme.

## **04 Programmes Updates** (26/05/2021 - 4)

The Board noted the programmes update presented.

## **05 Any Other Business**

No further business was discussed.