

ReLondon Board Meeting Minutes

Minutes of the meeting of the ReLondon Board (London Waste and Recycling Board) held on 30 June 2022 12.00, at: The White Collar Factory, 1 Old Street Yard, London EC1yY 8AF and remotely via Zoom.

Board Members Present

Liz Goodwin (Chair)
Cllr Claire Holland
Cllr Krupa Sheth
Shirley Rodrigues
Joe Murphy
Chantelle Nicholson

Approved at ReLondon Board Meeting on 12 October 2022

Signature:
Liz Goodwin, Chair

Also Present

ReLondon: Wayne Hubbard, Adam Leibowitz, Ali Moore, Antony Buchan, Jo Rogers, Andrea Charlson, Lamia Sbiti
London Councils Katharina Winbeck
LB Harrow Dipti Patel (part, to Item 4)

Apologies

Apologies were received from Cllr Nesil Caliskan.

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 meetings

Minutes of the meeting held on 24/03/22 were approved.

01 Governance and Administration (30/06/2022 - 1)

The Board:

- Noted the departure of Guy Senior from the Board following the May 2022 local elections and recorded a vote of thanks for his contribution.
- Noted the approval of paper WR 10/05/22 appointing Joe Murphy as Chair of the Audit Committee until 30 September 2022.

02 Chief Executive Officer's Report (30/06/2022 - 2)

In addition to the updates presented in the report, WH reported that the Horizon 2020 consortium bid, which was discussed at the last meeting, had now been submitted and the outcome is expected in the autumn. Also, an extension request has been submitted for the ERDF SME support project.

JM reported back on the Audit committee activity, noting in particular:

- A good internal audit report, and Committee approval of the AGAR. JM recorded his thanks to the team for their work on this.
- The Committee considered cash reserves and spending rate, and revenue targets, and would take a view on whether these were ambitious enough at a future meeting.
- A full re-assessment of the corporate level Risk Register may be appropriate and Board-level discussion will be required.

The Board:

- Noted the updates presented.
- Approved the sponsorship guidelines proposed.
- Approved the addition to the Scheme of Delegated Authority to include the sponsorship guidelines.

03 Annual Governance and Accountability Return 2021/22 (30/06/2022 – 3)

AL introduced the report.

The Board:

- Noted the Annual Internal Audit Report and Assurance Review for 2020/22 (which gave the highest evaluation of 'substantial assurance' to the Board).
- Approved the AGAR Governance Statements, as recommended by the Audit Committee.
- Approved the AGAR Accounting Statements, as recommended by the Audit Committee.

04 One world living programme (presentation)

KW and DP gave a presentation on the London Councils' One World Living Programme. The Board noted that the programme was ambitious and, to a degree, overlapped with ReLondon's work. Ongoing close working between ReLondon and London Councils in this area was noted and encouraged.

05 Programmes Updates (30/06/22 - 5)

Programme leads introduced their relevant parts of the update paper.

AM noted in that there is no funding for the London Recycles campaign beyond March 2023. It was noted that funding for the food campaign had been 'crowdsourced' from some but not all boroughs and waste authorities. It was agreed that this needs to be pursued further with London Councils and CH offered to pursue this.

Liz Horsefield gave a presentation on the findings of the Flats Recycling Project including the headline outcome of a 152% increase in recycling as a result of interventions implemented.

The Board noted the updates presented in the paper.

05 Any Other Business

None

End 13.50