## 

**Roupell Park Resident Management Organisation**

**Minutes of Board Meeting Tuesday 31 May 2022, at 7pm**

**Meeting held over Zoom**

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| **1** | **Members Present**  Mary Simpson (Chair), Japer Osei (JO), Agnes Nyuma (AN), Simon Senior (SS), Ethel Fosu (EF), Alieu Corneh (AC)  Present, Oelman Estate Director (SO). Michael Jellow (MJ)  **Apologies**  Molly Sinclair, Amanda Knopp, Kayla Reid, Oni Idigu, Eddie Andrews, Janet Nicolson, David McKinnon, | **Action** |
| **2**  **2.1** | **Minutes and Matters Arising 26 April 2022**  The Minutes of 26 April 2022 were agreed.  SO continued to seek funds for additional bike parking  The Chair will circulate dates the member appraisals.  Door knocking would take place as part of the continuation ballot process | Chair |
| **3** | **Declaration of Interest, Fraud, Gifts & Hospitalities; New Shareholder Certificates**  None. |  |
| **4**  **4.1** | **Chairs Report**  There were no staff Birthdays.  Board Members Birthdays, Mary and Agnes  NFTMO conference being held 24 to 26 June. Feedback would be given to the June meeting.  MUGA partnership meeting had been held. Meeting explored current operations and future plans. All members were very pleased with progress. |  |
| **5**  **5.1**  **5.2**  **5.3**  **5.4**  **5.5**  **5.6** | **Business Plan Action Plan – update**  SO introduced the report.  He said that this process was important not only in relation to the existing plan, but how we would set out our wider achievements and objectives in the plan for 2023/26.  In introducing the report, he only raised those areas where we had not delivered against our objectives.  SS requested that where items were closed the date on which this happened should be included. SO agreed to do this in the future.  SS also said that the development of Social Enterprises on the estate was a real opportunity and should be carried over into the next plan.  **The Board agreed the business plan progress report.** | **SO**  **SO** |
| **6** | **Policy Review**  **The Board agreed reviewed policies relating to**   * **Data Protection** * **Counter Fraud** |  |
| **7**  **7.1**  **7.2**  **7.3**  **7.4**  **7.5** | **Estate Directors Report**  SO introduced the report.   * The water tank programme was considerably behind schedule * He was continuing to press the Council for the Warnham House entry phone system to be included in the capital programme * Changes had been made to the risk map, including new risks relating to the cost of living crisis * SO said that he was reconfiguring the risk map and would present to the next meeting * A full closure order had been obtained on a property on the estate and we were now seeking possession * The Away Day on 30 July will be held in the Morley College training centre is Stockwell * The Government had consulted on changes to the management of PEEP’s. Whilst the original proposals were being revisited further proposals should be expected. These could have a significant impact on RPRMO going forward. * Future Board meeting would be held on   a) 28 June 2022  b) 26 July 2022 – Audit outcomes  c) 27 September 2022 – Election of Officers and Business Plan Review  d) 29 November 2022 – Business Plan Review  e) 31 January 2023 – Budget 2023/24, Financial Projections and use of surpluses.  f) 28 March 2023 – signoff of Business Plan  g) 30 May 2023 – Performance outcomes and targets  h) 25 July 2023 – Audit outcomes  i) 26 September 2023 – election of officers  j) 28 November 2023   * The timetable for the continuation ballot along with the ability to vote online. * The Board agreed that the ballot was the perfect opportunity for them to engage with residents through door knocking. SO and the chair agreed to draft a brief questionnaire. * AC said he was glad that people would be able to vote online but also asked about the use of texts etc. SO said he would examine this.   **The Board**   * **Agreed the dates for the Board for 2022 and 2023** * **The revised risk map Note the contents of this report.** * **To Note the report** | **SO/**  **Chair**  SO |
| **8** | **Finance Update**  **The Board noted the report** |  |
| **7**  **8.1** | **AOB**  ASB on Rush Common had improved  Upper Tulse Hill had been permanently closed to through traffic |  |

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| **ACTION POINTS** | **TASKED TO** | **DEADLINE (IF APPLICABLE)** |
| 1. **Funding for Bike Parking** | **SO/EC** | **Ongoing** |
| 1. **Board Appraisals** | **Chair** | **June** |
| 1. **Indoor Exercise** | **EC** | **September** |

**Date of Next Meeting 28 June 2022**