

Curve Community Centre

Board of Governors Meeting (12)

09th July 2019

Attendees BOG:

Abderrahman Elgerbouzi (AE), Nadia Boujettef (NB), Jacqui Haynes (JH)

Attendees Curve:

Callum Wilson (CW) (Head of Service, Grenfell Assistance Centres), Kevin Ramsey (KR) (Centre Lead), Di Donaldson (DD)

Apologies: None

Minutes of the meeting: Di Donaldson (DD)

Chair: NB

Item	Title	Lead	Key Discussion Point(s)	Follow up Action
1	72 Second Silence	NB	N/A	N/A
2	Consultation	NB	<ul style="list-style-type: none">- The BoG raised concerns regarding the proactivity of the Community Engagement staff who were available to support residents to complete the consultation. The BoG felt that they weren't explaining the context sufficiently and that when they had sat with residents, they didn't feel the residents were being suitably supported.- The BoG raised the concern that those using the Curve who live in RBKC but outside of the Notting Dale Ward are not able to share their views in the consultation, and that could lead to people feeling powerless and voiceless.	<ul style="list-style-type: none">- CW to raise concerns with the Head of the Community Engagement Team.

3	Audit	KR	<p>- KR discussed the internal draft audit report that the Curve SLT had received. He explained that the Curve SLT had the opportunity to respond to the audit internally and that it would then be sent to the BoG to review before the document is finalised.</p>	<p>- KR and CW to inform BoG of the deadline for the BOG to submit any queries on the audit.</p>
4	Meetings and Minutes	BOG	<p>- NB expressed significant dissatisfaction that there has been drift in relation to regularity of meetings and the minutes being published. NB expressed that she did not feel this was acceptable as the Curve had committed to being transparent and to working with the community.</p> <p>- BoG stressed that they felt that RBKC should be explaining why the minutes have not been published, rather than leaving it to BoG members to explain.</p> <p>- JH stressed that she felt that when a meeting doesn't happen, RBKC and the Curve SLT should tweet and explain that the meeting hasn't occurred and why this is. It was felt that this would improve transparency and trust.</p> <p>- NB demanded urgent improvement in this area, especially now the Board were getting back to normal business following the publication of the consultation.</p>	<p>- DD to ensure BoG meetings to take place monthly, if meetings do not go ahead the reason for this is to be published.</p> <p>- CW to ensure that BOG meeting minutes are published monthly, and more quickly, and that the backlog of un-published minutes are published urgently.</p>
5	Curve team structure	BOG/CW	<p>- BoG asked for a private conversation with CW regarding staff contracts and the team structure. Curve staff left the meeting at this point. CW explained that the plan was to extend contracts through to the end of the consultation and then make changes to the structure when we know the outcome of the consultation.</p>	<p>- CW to keep BoG regularly up to date on this.</p>
6	AOB	All	N/A	N/A

