

MINUTES



Homes for Lambeth, Meetings of the Boards of:

Lambeth TopCo Ltd

Monday, 4th September 2017 (11:00-13:00)
Labour Group Meeting Room, 3rd Floor, Olive Morris House, 18
Brixton Hill, London

Present

Board Members

Sue Foster (Chair)
Rachel Sharpe
Gregory Carson
Christina Thompson

In Attendance

Rick O'Farrell, Interim Assistant Director Housing Regeneration (LBL)
Michael Holland, Interim Capital Programme Consultant (LBL)
Krish Agamuthu, Finance Lead, Regeneration & Housing Development (LBL)
Matthew Gaynor, Interim Assistant Director (Finance), Capital Planning and Major Projects
Delia Beddis (Newbridge)
Daniel Partridge, (PRD, notes)

Item	Minute & Action Points
2	<p>Declarations of Interest</p> <p>There was produced to the Meeting a notice of declaration of interest by Sue Foster, Rachel Sharpe, Gregory Carson and Christina Thompson, as declared at the meeting of the board on 1st August 2017.</p> <p>The directors were reminded of their obligation to make a further declaration in the event that any existing declaration made by them proves to be or becomes inaccurate.</p>
2	<p>Minutes of Board Meeting 21st August 2017</p> <p>The Draft Minutes for TopCo were reviewed and approved</p>
3	<p>Insurances</p> <p>The Board received an update by Delia Beddis about the proposed purchase of insurances.</p> <p>IT WAS RESOLVED THAT subject to the Council's Insurances Officer approving that one of the options available is fit for purpose, the Board would delegate authority to Christina Thompson to approve the purchase of insurance.</p> <p>The Board remarked that sufficient consideration should be paid to ensure that the insurance coverage is suitably robust in order to effectively cover the potential liabilities that could potentially be faced.</p>

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4	Governance Documents The Board noted that further amendments would be required as identified by Greg Carson and further drafting should therefore be undertaken.
5	Next Meeting Monday, 18 th September 2017, 13:00 – 15:00 Chief Executive's Office, 3 rd Floor, Olive Morris House, 18 Brixton Hill, London
6	Conclusion <i>There being no other business the chairman declared the Meeting closed.</i>

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CHAIR