



Homes for Lambeth, Meetings of the Board of:

Lambeth TopCo Ltd

Thursday, 19th October 2017 (09:00-10:00)
Sue Foster's Office, 3rd Floor, Olive Morris House,
18 Brixton Hill, London

Present

Board Members

Sue Foster (Chair)
Rachel Sharpe
Christina Thompson
Gregory Carson

Apologies

In Attendance

Rick O'Farrell, Interim Assistant Director Housing Regeneration (LBL)
Julian Hart, Estate Regeneration and Housing Delivery Programme Consultant (LBL)
Matthew Gaynor, Interim Assistant Director (Finance), Capital Planning and Major Projects
Michael Holland, Interim Capital Programme Consultant (LBL) for part of meeting
Paul Simpson, Policy & Comms Senior Manager, Engagement and Consultation (LBL)
Delia Beddis (Newbridge Advisors)
Daniel Partridge, (PRD, notes)

Item	Minutes
1	<p>Declarations of Interest</p> <p>There was produced to the Meeting a notice of declaration of interest by Sue Foster, Rachel Sharpe and Christina Thompson, as declared at the meeting of the board on 1 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 TopCo Board Meeting 18th September 2017 and Matters Arising</p> <p>The Draft Minutes for TopCo were reviewed and approved</p>
3	<p>Draft Business Plan</p> <p>An update on the progress of the draft was provided to the Board and the Board was invited to recommend the draft to the Informal Ownership & Stewardship Panel for consideration.</p> <p>IT WAS RESOLVED THAT the Draft Business Plan would be recommended to the Informal Ownership & Stewardship Panel for review.</p>
4	<p>Approval of MOU and Revised Articles</p>

	<p>The Board was invited to consider the revisions proposed to the Terms of Reference for the Council's Ownership & Stewardship Panel and to identify the approvals required to finalise and sign the MOU & revised articles.</p> <p>IT WAS RESOLVED THAT the Boards of each company would delegate authority to Greg Carson to review the draft MOU and Articles of Association and to recommend these documents to fellow Board Members for adoption and signature.</p>
5	<p>Resolution to Change Company Names</p> <p>The Board was invited to consider and action the proposed resolution to change the names of the companies within the HFL Group.</p> <p>IT WAS RESOLVED THAT the proposed names are to be considered with the Informal Ownership & Stewardship Panel, which will be invited to communicate its preferences. Upon the agreement of each respective Board and shareholder (of each of the four companies), the resolutions for the change of names will be updated with Pinsent Masons, then signed by the respective Shareholders and Directors and filed with Companies House</p>
6	<p>HFL Branding</p> <p>The Board received a presentation of draft options led by Paul Simpson & Michael Holland.</p> <p>The Board expressed a preference for the first option of the two brand identities posed, with the colour scheme of the second. This is to be considered with the Informal Ownership & Stewardship Panel, which will be invited to provide its views.</p> <p>The Board advised that the trade marks of the new brand identity should be legally protected once agreed.</p>
7	<p>AOB</p> <p>None.</p>
8	<p>Next Meeting of the Board</p> <p><i>Monday, 27th November 2017, Time 13:00-15:00</i> <i>Labour Group Meeting Room, 3rd Floor, Olive Morris House, 18 Brixton Hill, London</i></p>
9	<p>Conclusion</p> <p><i>There being no other business the Chair declared the Meeting closed.</i></p>

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CHAIR