

## **Agenda** for the Sixth Meeting of the Pimlico Neighbourhood Forum

St Saviours Hall, Pimlico

Tuesday 24th October 2023, 7.30pm

### **1. Opening remarks and welcome by the Chairman**

### **2. Approval of minutes of the meeting of 5<sup>th</sup> October 2021**

A copy of the draft minutes is attached.

### **3. Matters arising not otherwise covered by the agenda**

### **4. Chairman's Report**

A copy of the Chairman's report is attached. The Chairman will speak to the report and take members' questions.

### **5. Steering Group membership**

The Chairman will propose that he, James Ingham, Simon Clark, Andrew McCarthy and Sarah Moncrieff continue in office.

### **6. Treasurer's report and accounts**

The report and accounts for the year ending 30th April 2023 are attached. The Treasurer will speak to these accounts the current state of the Forum's finances and take members' questions.

### **7. Pimlico Neighbourhood Forum Limited**

To note: as previously advised Pimlico Neighbourhood Forum Ltd is a limited company set up for the formal management of the Forum's finances and as an acceptable and recognised counterparty with funding agencies and contractors. The Steering Group are directors. The company is in compliance with all statutory requirements regarding accounts, records and filings with Companies House

### **8. Any other business**

### **9. Date of next meeting**

### **10. Close of meeting**

**Please note:** could members please indicate by email to [email@pimlicoforum.org](mailto:email@pimlicoforum.org) if they intend to attend so that we put out enough seats. Members not planning to attend are invited to email any questions they may have so that these can be answered and minuted at the meeting.