

## ReLondon Board Meeting Minutes

Minutes of the meeting of the ReLondon Board (London Waste and Recycling Board) held on 12 October 2022 10.00, at: The White Collar Factory, 1 Old Street Yard, London EC1Y 8AF and remotely via Zoom.

### Board Members Present

Liz Goodwin (Chair)  
Shirley Rodrigues  
Joe Murphy  
Chantelle Nicholson  
Cllr Nesil Caliskan

Approved at ReLondon Board Meeting on 15 December 2022  
Signature: .....  
Liz Goodwin, Chair

### Also Present

ReLondon: Wayne Hubbard, Adam Leibowitz, Jo Rogers, Ali Moore, Antony Buchan, Pauline Metivier, Andrea Charlson, Lamia Sbiti.  
London Councils Simon Gilby  
GLA Jemilah Bailey

### Apologies

Apologies were received from Cllr Krupa Sheth and Cllr Claire Holland

### Declarations of interest

No interests were declared over and above those previously recorded in the Board’s standing register of interests.

### Minutes of the previous meetings

Minutes of the meeting held on 30/06/22 were approved.

#### 01 Governance and Administration (12/10/2022 - 1)

The Board noted the ongoing vacancy among its members and approved the extension of Joe Murphy’s appointment as Chair of the Audit Committee until a full review of the Committee Membership once the vacancy on the Board has been filled.

#### 02 Chief Executive Officer’s Report (12/10/2022 - 2)

WH introduced the paper.

#### Project Dashboard

Noted that projects are generally progressing on time and to budget, with the only red item being the commercial waste data project which is unable to progress as match funding is still sought. Government is carrying out a nationwide project but is now not looking at commercial waste. The Board noted that if government is not

pursuing this, ReLondon will need to. AB noted that Defra has not abandoned the project, but it is low on its priorities.

## **Finance**

JR introduced the finance report, and highlighted that finances are broadly on track. Budgets have been phased across the year in the revised report format.

The Board noted that at present expenditure not covered by project-specific grants or commercial revenue is paid for from ReLondon's core funding that was provided by the London Development Agency and Government. However, core funding has not been supplemented since 2015 and is currently forecast to be exhausted in approximately three years at the current rate of spend. Work is underway to review ReLondon's activities in light of this and to develop funding plans for post-2025.

The Board approved the proposed amendment to the 2022/23 budget as recommended by the Audit Committee increasing the income target for the year by £553k, including £150k already secured for the London Food Campaign.

The Board noted the receipt of the external auditor's report on the 2021/22 Annual Governance and Accountability Return (AGAR) which concluded the information in the submitted AGAR is in accordance with Proper Practices and no other matters had come to the auditor's attention giving cause for concern that relevant legislation and regulatory requirements had not been met.

## **03 Programmes Updates (12/10/2022 - 5)**

The Board noted the programme updates as presented in the paper.

PM stated that thought was being put into how circular economy activities are able to help with the current cost of living crisis, how this point can best be made and how it may feed into the 2023/24 delivery plan. The Board noted that care would be needed in making this point in order to avoid seeming overly 'preachy'.

AB reported that his team is now reviewing the RRP's coming from the boroughs. SR thanked the team for its work on these and anticipated some improvements.

## **05 Any Other Business**

None