



## **Nadder Community Land Trust Ltd**

Registered address: The Reading Room, High Street, Tisbury, Wiltshire, SP3 6LD

Registered by the Financial Conduct Authority  
(Mutuals Registration No: 8083)

### **NOTICE OF BOARD MEETING**

To be held on Tuesday 5<sup>th</sup> October, 2021 commencing at 4.30pm via the online Zoom platform

<https://us02web.zoom.us/j/5926922845?pwd=dUtUSIF6N1huMEN0eEMvODd3bkVHUT09>

### **Agenda and Items of Business**

1. Agreement to meet on less than seven days' written notice (requires agreement of 75% of board members in accordance with Rule D27.
2. Registration of board members present.
3. Confirmation of quorum (minimum three) in accordance with Rule D15.
4. Declaration of any Conflicts of Interest on matters set out in the Agenda in accordance with Conflict of Interest Policy paragraph 3.5.
5. To approve and publish the Minutes of the meeting of the Board held on 18<sup>th</sup> May, 2021 (draft version) previously circulated.
6. To approve the terms of further engagement with White Horse Housing Association with a view to forming a long-term partnership with regard to the future of the former Sports Centre site, Weaveland Road, Tisbury.
7. In accordance with Rule D30, to approve delegated authorities regarding future communication with White Horse Housing Association on matters of:
  - a. Viability
  - b. Housing Allocation Policy

- c. Commercial matters leading to conclusion of Heads of Agreement for approval by the Board.

**8.** Any other business.

Clyde Whittaker  
Secretary