

MINUTES OF THE MEETING OF THE ALEXANDRA PALACE AND PARK BOARD HELD ON MONDAY, 19TH DECEMBER, 2016

PRESENT:

Councillors: Bob Hare, Liz McShane, Anne Stennett and Charles Wright

Observer: Councillor Charles Wright

51. FILMING AT MEETINGS

Noted.

52. APOLOGIES FOR ABSENCE

Apologies for absence were received from Gordon Hutchinson, and Councillors Christophides, Gallagher and J Mann.

Councillor Stennett chaired the meeting in the absence of the Chair and Vice-Chair.

53. URGENT BUSINESS

It being a special meeting under Part 4, Section B, Paragraph 17 of the Council's Constitution no other business was discussed.

54. DECLARATIONS OF INTERESTS

None.

55. QUESTIONS, DEPUTATIONS OR PETITIONS

None.

56. MEMBERSHIPS

RESOLVED that

- i. Councillor Jennifer Mann be appointed to the vacancy on FRAC and APTL; and**
- i. Councillor Jennifer Mann be appointed as the substitute member to the APPCT East Wing Project Programme Board.**

57. MINUTES

RESOLVED that

- i. The minutes of the Alexandra Palace and Park Board meetings held on 19 July 2016 and 29 September 2016 be approved as a correct record of the meeting; and
- ii. The minutes of the Joint Statutory Alexandra Palace and Park Advisory Committee and Consultative Committee held on 30 June 2016 and 29 September 2016 be noted.

58. FRIENDS OF THE THEATRE CONSTITUTION

RESOLVED that the amendments to the Friends of Alexandra Palace Theatre constitution document be approved.

59. FUTURE MEETINGS

NOTED the dates of future meetings.

Members requested that the date of the next meeting (14 February) be moved.

60. EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED that the press and public be excluded for the remainder of the meeting as items 11 & 12 contain exempt information as defined in Section 100a of the Local Government Act 1972; Para 3 – information relating to the business or financial affairs of any particular person (including the authority holding that information).

61. MINUTES

RESOLVED that the exempt minutes of the Alexandra Palace and Park Board held on 19 July 2016 and 29 September 2016 be approved as a correct record of the proceedings.

62. FINANCE, RESOURCES AND AUDIT COMMITTEE - 22 NOVEMBER 2016

- i. **RESOLVED** to note the minutes of the FRAC meeting held on 22 November 2016.

- ii. **Procurement of Auditors**

RESOLVED that the decision to award of contract for audit services to the successful bidder of tender competition be approved.

- iii. **Development Working Group**

RESOLVED that

- A. the proposal to establish an Alexandra Park and Palace Charitable Trust (APPCT) Development Working Group be approved;
- B. the terms of reference of the working group, known as the Development Board, be agreed.

iv. Health and Safety Policy

RESOLVED that

- A. the implementation of the proposed Health and Policy Statement be endorsed and supported;
- B. the Chair of the Trustee Board be authorised to sign this document on behalf of Alexandra Park and Palace Charitable Trust.
- C. the Chief Executive Officer be authorised to sign this document on behalf of Alexandra Palace Trading Ltd;
- D. the proposed schedule for the review and implementation of the Health and Safety Policy be agreed and presented at the next FRAC meeting.

CHAIR: Councillor Anne Stennett

Signed by Chair

Date