

Alexandra Palace

2016/17 & 17/18 APPCT Board work programme

Meeting Date	Agenda item & details	Reason/background
Special Meeting Tues 28 th Feb 2017	<ul style="list-style-type: none"> East Wing Project Stage 2 Contract Award 1st/2nd week in January 2017, will be urgent	
Tuesday 18 th April	Strategic Vision Workshop	
April 2017,	Governance Workshop (provisional items) <ul style="list-style-type: none"> Board calendar/ work programme Board Communications Strategy* Scheme of Delegation* Governing Documents summary* Finance Presentation (to include FRAC & APTL) Board Member JDs 	Actions arising from Trustee strategy away day
Tuesday 25 th April 2017	Standing Items <ul style="list-style-type: none"> CEO Report including commercial, park and L&P Exempt CEOs report including Business Plan Quarterly progress Q4 Restoration Project Update Board work programme Decisions Tracker Board Development session Additional items <ul style="list-style-type: none"> SV update Governance Review Update Business Plan for approval Outdoor events policy FMP/ Repairs & maintenance detailed report (Neil Coe) <i>deferred from Dec to include summary of Purcells document and other docs</i> EXEMPT Charities act reports for the leases of the Old Station Building (ME) Fundraising strategy Draft Business Plan (if available) (LS) Ice Rink 5-year Plan Nominations and Remunerations Committee (NRC) FRAC & APTL Terms of Reference 	Standing items are information reports for noting and for any recommendations to be considered <ul style="list-style-type: none"> SV & Gov Review: to note and approve any recommendations For approval <ul style="list-style-type: none"> Lease approval
Monday 12 th June	Strategic vision Workshop	

To be programmed

May 2017 – Annual report on digitisation project
Reserves Policy Review
Additional Board Development sessions

** Please note that this is a working document, dates and agenda items listed above are subject to change*