

Felicity Parker

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31 October 2012

To: All Members of the Alexandra Palace and Park Board

Dear Member,

Alexandra Palace and Park Board - Tuesday, 6th November, 2012

I attach a copy of the following reports for the above-mentioned meeting which were not available at the time of collation of the agenda:

**6. REPORT OF THE CHIEF EXECUTIVE (PAGES 1 - 2)**

Comments of the London Borough of Haringey's Chief Financial Officer and Head of Legal Services

**16. TRUST AND TRADING COMPANY THREE YEAR BUSINESS PLAN (PAGES 3 - 4)**

Comments of the London Borough of Haringey's Chief Financial Officer

Yours sincerely

**Felicity Parker**  
**Principal Committee Co-Ordinator**

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Alexandra Palace &amp; Park Board

on 6<sup>th</sup> November 2012

Report Title: **Chief Executive Update**

Report of: **Duncan Wilson, Chief Executive, Alexandra Palace Charitable Trust**

**1. Purpose**

1.1 To update the Board on a successful summer programme, and forthcoming events to June 2013

1.2 To propose to the Board an advisory panel to consider potential candidates for appointment as non-voting advisers to the APPCT Board and other relevant subcommittee/advisory committee appointments

**Comments of the London Borough of Haringey's CFO**

The LBH Chief Financial Officer comments are that the Board will need to be clear about the role and terms of reference that these individuals are to perform, including which bodies they are to sit on and if they have voting rights or not. Any potential conflicts of interest will also need to be assessed.

It is assumed that these appointments are not remunerated, so there are no direct financial implications of this decision.

**Comments of the London Borough of Haringey's Head of Legal Services**

The Council's Head of Legal Services has been consulted in the preparation of this report, and has no comments save to confirm that should the Board resolve to adopt the recommendation in relation to paragraph 10, he will work with the Chief Executive to ensure that appropriate governance arrangements are in place to facilitate the proposal

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By virtue of paragraph(s) 2, 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

Document is exempt

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