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Co-ordinator

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14 July 2016

To: All Members of the Alexandra Palace and Park Board

Dear Member,

Alexandra Palace and Park Board - Tuesday, 19th July, 2016

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. ACKNOWLEDGEMENT OF 2016-17 MEMBERSHIPS OF BOARDS, COMMITTEES AND SUB COMMITTEES (PAGES 1 - 6)**

- 23. EXEMPT - APPROVAL OF REPORTS AS RECOMMENDED BY THE FINANCE, RESOURCES AND AUDIT COMMITTEE (FRAC) & ALEXANDRA PALACE TRADING LIMITED (APTL) BOARD (PAGES 7 - 16)**
 - a. Exempt – Provision of Event Security

Yours sincerely

Felicity Foley, Principal Committee Co-ordinator
Principal Committee Co-Ordinator

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ALEXANDRA PARK AND PALACE
CHARITABLE TRUST BOARD
19th JULY 2016

Agenda Item: 6

Report Title: Acknowledgement of memberships of Boards, Committees and Sub-Committees

Report of: Louise Stewart, Chief Executive Officer, Alexandra Park and Palace

Report Authorised by: Louise Stewart, Chief Executive Officer, Alexandra Park and Palace

Contact Officer: Natalie Layton, Executive Assistant, Alexandra Park and Palace
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Purpose:

This report acknowledges that there have been no changes to the membership of the Alexandra Park and Palace Charitable Trust (APPCT) Board and updates the Board on the memberships of the following:

Statutory Advisory Committee (SAC)
Consultative Committee (CC)
Alexandra Palace Trading Company Board (APTL)
Finance, Risk and Audit Committee (FRAC)

The Board is asked to note the SAC and CC memberships as confirmed by Haringey Council and appointed by APTL.

Local Government (Access to Information) Act 1985

N/A

1. Recommendations

- 1.1 To note membership of the Alexandra Park and Palace Advisory Committee (**Appendix 1**);
- 1.2 To note the membership of the Alexandra Park and Palace Consultative Committee (**Appendix 2**);
- 1.3 To note the membership of the Alexandra Palace Trading Limited Board (**Appendix 3**) including the appointment of Anna D'Alessandro as an officer of the Council;
- 1.4 To note the membership of the Finance, Risk and Audit Committee (**Appendix 4**), with the addition of Anna D'Alessandro.

2. Introduction/ background

- 2.1 The Alexandra Park and Palace Charitable Trust Board is constituted by Haringey Council, the Corporate Trustee of Alexandra Park and Palace Charitable Trust.
- 2.2 The Board may appoint up to four of its members (who are Trustees of the Charity) to APTL.
- 2.3 APTL appoints members to FRAC.
- 2.4 The Statutory Advisory Committee was established by the Alexandra Park and Palace Act, 1985, and membership consists of:
 - eight members appointed by Haringey Council, 6 of whom shall be elected councillors of the areas (wards) neighbouring Alexandra Park and Palace (APP);
 - 6 members nominated by local residents' associations who meet the criteria stated within the Act.
- 2.5 Haringey Council also established a Consultative Committee, which consists of up to 30 members of local groups which meet specific criteria.
- 2.6 Reviewing the memberships of the relevant boards and committees ensures the effective operation of meetings, which contribute towards the strategic priorities of the Trust.

3. Advisory Committee

- 3.1 The representatives on the Advisory Committee must represent residents in one or more of the following wards: Alexandra, Bounds Green, Fortis Green, Hornsey, Muswell Hill, Noel Park.
- 3.2 The associations must be open to all residents in the areas and must have written constitutions and meet regularly.

3.3 Haringey Council Officers confirm the Advisory Committee members each year and receive the minutes of the associations' AGMs (annual general meetings), 2016-17 members are listed at **Appendix 1**.

4. Consultative Committee

4.1 The Consultative Committee, established by Haringey Council, comprises the Alexandra Palace and Park Board and up to 30 community representatives.

4.2 Currently 15 community representatives sit on the Consultative Committee.

4.3 Membership is renewed annually by Haringey Council and 2016/17 members are listed at **Appendix 2**.

5. APTL

5.1 The APTL Memorandum and Articles of Association state the maximum number of directors shall be eight and the minimum two comprising:

- Up to four trustees of the Charity;
- One employee of the Company
- One officer of the Council
- Two others who are not officers or members of the Council or employees or trustees of the Charity.

5.2 The current membership is listed at **Appendix 3** and includes the appointment of Anna D'Alessandro, Deputy Chief Finance Officer, Haringey Council as agreed by APTL at its meeting on 30th June.

6. FRAC

6.1 The Finance, Risk and Audit Committee is appointed by the APPCT from amongst its members and shall consist of no less than three directors.

6.2 The current membership is listed at **Appendix 4**.

7. Legal Implications

7.1 The Council's Assistant Director of Corporate Governance has been consulted in the preparation of this report, and has no comments.

8. Financial Implications

8.1 The Council's Chief Financial Officer has been consulted in the preparation of this report, and has no comments.

9. Use of Appendices

- Appendix 1 – 2016-17 SAC members
- Appendix 2 – 2016- 17 CC members
- Appendix 3 – APTL memberships
- Appendix 4 – FRAC membership

Appendix 1

STATUTORY ADVISORY COMMITTEE MEMBERSHIP 2016-17

Advisory Committee Nominated Members of:

Alexandra Residents Association	Jane Hutchinson
Bounds Green and District Residents Association	Ken Ranson
Muswell Hill and Fortis Green Association	Duncan Neill
Palace Gates Residents Association	Kevin Stanfield
Palace View Residents Association	Elizabeth Richardson
The Rookfield Association	David Frith
Three Avenues Residents Association	Jason Beazley
Warner Estate Residents Association	Jim Jenks

Appointed Members:

Alexandra Ward	Councillor James Patterson
Bounds Green Ward	Councillor Clare Bull
Fortis Green Ward	Councillor Viv Ross
Hornsey Ward	Councillor Adam Jogee
Muswell Hill Ward	Councillor Mark Blake
Noel Park Ward	Councillor Stephen Mann
Council-wide Member	Councillor Stuart McNamara
Council-wide Member	Councillor Charles Wright

Appendix 2

CONSULTATIVE COMMITTEE MEMBERSHIP 2016-17

Nominated Members:

Alexandra Palace Allotments Association
Alexandra Palace Organ Appeal
Alexandra Palace Television Group
Alexandra Residents Association
Alexandra Park and Palace Conservation Area Advisory
Committee
Bounds Green and District Residents Association
Campsbourne Junior School
Friends of Alexandra Park
Friends of the Alexandra Palace Theatre
Heartlands High School
Hornsey Historical Society
Muswell Hill and Fortis Green Association
Muswell Hill Metro Group
Palace View Residents Association
St Mary's CE Primary School
Warner Estate Residents Association

Jenny Bourne-Taylor
Hugh Macpherson
John Thompson
Dermot Barnes
Colin Marr

Ken Ranson
Jonathan Smith
Gordon Hutchinson
Nigel Willmott
David Cole
Rachael Macdonald
Vacancy
John Boshier
Val Paley
Frances Hargrove
Richard Hudson

Appointed Members

Councillor Pat Berryman
Councillor Joanna Christophides
Councillor Tim Gallagher
Councillor Liz McShane
Councillor Anne Stennett
Councillor Bob Hare

Appendix 3

APTL (ALEXANDRA PALACE TRADING LTD) MEMBERSHIP

Cllr Joanna Christophides	Director (APPCT Board Member & Chair)
Cllr Patrick Berryman	Director (APPCT Board Member)
Cllr Bob Hare	Director (APPCT Board Member)
Cllr Anne Stennett	Director (APPCT Board Member)
Louise Stewart	Director (APPCT Employee)
Rick Wills	Non-Executive Director
Anna D'Alessandro	Director (Corporate Trustee officer)

Appendix 4

FRAC (FINANCE, RISK AND AUDIT COMMITTEE) MEMBERSHIP

Cllr Joanna Christophides	Director (APPCT Board Member & Chair)
Cllr Patrick Berryman	Director (APPCT Board Member)
Cllr Bob Hare	Director (APPCT Board Member)
Cllr Anne Stennett	Director (APPCT Board Member)
Louise Stewart	Director (APPCT Employee)
Rick Wills	Non-Executive Director

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

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