

Philip Slawther,
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Co-ordinator

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19 June 2018

To: All Members of the Alexandra Palace and Park Board

Dear Member,

Alexandra Palace and Park Board - Tuesday, 19th June, 2018

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. **ESTABLISHMENT OF THE APPCT CONSULTATIVE COMMITTEE
(PAGES 1 - 8)**
7. **APPOINTMENT TO COMMITTEES**
8. **ALEXANDRA PALACE TRADING LTD (APTL)**

Yours sincerely

Philip Slawther, Principal Committee Co-ordinator
Principal Committee Co-Ordinator

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Alexandra Palace

ALEXANDRA PARK AND PALACE **CHARITABLE TRUST BOARD** **19 JUNE 2018**

Report Title: Membership of Committees

Report of: Louise Stewart, Chief Executive Officer, Alexandra Park and Palace Charitable Trust (APPCT)

Contact Officer: Natalie Layton, Executive Assistant and Charity Secretary, APPCT
Email: Natalie.layton@alexandrapalace.com , Telephone: 020 8365 4335

Purpose:

This report acknowledges the changes to the membership of the Alexandra Park and Palace Charitable Trust (APPCT) Board and updates the Board on the memberships of the following for 2018/19:

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

The Board is asked to note the SAC and CC memberships.

The Board is asked to approve the appointed FRAC members, Directors of APTL and Programme Board Members.

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 approve the membership of the Alexandra Palace Trading Limited Board (**Appendix 3**);
- 1.4 To approve the membership of the Finance, Risk and Audit Committee (**Appendix 4**) and appoint the FRAC Chair;

- 1.5 To approve the membership of the East Wing Restoration Project Programme Board (**Appendix 5**);
- 1.6 Appoint Lead Safeguarding trustee (or resolve to defer to July Board meeting).

2. Introduction/ background

- 2.1 The voting members of the Alexandra Park and Palace Charitable Trust Board are appointed by Haringey Council, the Corporate Trustee of Alexandra Park and Palace Charitable Trust.
- 2.2 The Board may appoint up to four of its voting members (who are representatives of the Corporate Trustee) to the board of the Charity's trading subsidiary, APTL.
- 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 that meet specific criteria.
- 2.6 Since the membership of the SAC, CC, APTL and FRAC were last reported in 2017/18 there has been a change in the elected membership of the Council, resulting in new Board Trustees as listed in the appendices.

3. Advisory Committee

- 3.1 The representatives on the Advisory Committee must represent residents associations 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, a minimum of 50 households in their memberships and meet regularly.
- 3.3 Haringey Council administrates the Committee and therefore confirms the Advisory Committee members each year and receive the minutes of the associations' AGMs (annual general meetings), 2018/19 members are listed at **Appendix 1**.

4. Consultative Committee

- 4.1 The Consultative Committee comprises the Alexandra Palace and Park Board and up to 30 community representatives.
- 4.2 Currently 16 community representatives sit on the Consultative Committee.

4.3 Haringey Council administrates the Committee and therefore reviews the membership annually and 2018/19 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 proposed 2018/19 membership is listed at **Appendix 3**.

6. FRAC

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

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

7. Programme Board

7.1 The Programme Board is a sub-committee of the Trust Board, which oversees the major restoration and capital works (East Wing Restoration and West Yard projects) and consists of two Trustees and a Council Planning officer and Finance Officer.

8. Trust Board

At its annual general meeting on 24 May 2018 the Council appointed Councillors: Dana Carlin, Nick da Costa, Erdal Dogan, Bob Hare, Anne Stennett and Sarah Williams to the Trust Board.

9. Legal Implications

9.1 The Council's Assistant Director of Corporate Governance has not been consulted in the preparation of this report, and has no comments.

10. Financial Implications

10.1 The Council's Chief Financial Officer has not been consulted in the preparation of this report, and has no comments.

11. Use of Appendices

Appendix 1 – 2018/19 SAC members
Appendix 2 – 2018/19 CC members
Appendix 3 – APTL memberships
Appendix 4 – FRAC membership

Appendix 1

STATUTORY ADVISORY COMMITTEE MEMBERSHIP 2018/19

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 Josh Dixon
Bounds Green Ward	Councillor Yvonne Say
Fortis Green Ward	Councillor Justin Hinchliffe
Hornsey Ward	Councillor Adam Jogee
Muswell Hill Ward	Councillor Scott Emery
Noel Park Ward	Councillor Khaled Moyeed
Council-wide Member	Councillor Lucia Dasneves
Council-wide Member	Vacancy

Appendix 2
CONSULTATIVE COMMITTEE MEMBERSHIP 2018/19

Nominated Members:

Alexandra Palace Allotments Association	John Wilkinson
Alexandra Palace Organ Appeal	Hugh Macpherson
Alexandra Palace Television Group	John Thompson
Alexandra Residents Association	Dermot Barnes
Alexandra Park and Palace Conservation Area Advisory Committee	Jacob O'Callaghan
Bounds Green and District Residents Association	Ken Ranson
Campsbourne Junior School	Jonathan Smith
Friends of Alexandra Park	Gordon Hutchinson
Friends of the Alexandra Palace Theatre	Nigel Willmott
Heartlands High School	David Cole
Hornsey Historical Society	Rachael Macdonald
Muswell Hill and Fortis Green Association	Duncan Neill
Muswell Hill Metro Group	John Boshier
Palace View Residents Association	Val Paley
St Mary's CE Primary School	Frances Hargrove
Warner Estate Residents Association	Richard Hudson

Appointed Members

Councillor Anne Stennett (Chair of APPCT Board)
Councillor Sarah Williams (Vice Chair of APPCT Board)
Councillor Dana Carlin
Councillor Nick da Costa
Councillor Erdal Dogan
Councillor Bob Hare

Appendix 3

APTL (ALEXANDRA PALACE TRADING LTD) MEMBERSHIP 2018/19

Cllr Anne Stennett	Director (APPCT Board Member & Chair)
Cllr Dana Carlin	Director (APPCT Board Member)
Cllr Sara Williams	Director (APPCT Board Member)
Cllr Bob Hare	Director (APPCT Board Member)
Louise Stewart	Director (Council Employee)
Emma Dagnes	Director (APTL Employee)
Rick Wills	Independent Director

Appendix 4

FRAC (FINANCE, RISK AND AUDIT COMMITTEE) MEMBERSHIP 2018/19

Cllr Anne Stennett
Cllr Dana Carlin
Cllr Sara Williams
Cllr Bob Hare
Rick Wills

APPCT Board Member & Chair
APPCT Board Member
APPCT Board Member
APPCT Board Member
Independent Member

Appendix 5

EAST WING RESTORATION PROJECT PROGRAMME BOARD

Cllr Anne Stennett

APPCT Board Member & Chair

Cllr Bob Hare

APPCT Board Member