

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

**Thursday, 14th December, 2023, 7.30 pm - Ice Rink Club Room/
Dance Studio – Accessed through the East Court (watch the
recording [here](#))**

Members: Councillors Emine Ibrahim (Chair), Sean O'Donovan (Vice-Chair),
Nick da Costa, Sarah Elliott, Ahmed Mahbub and Anne Stennett

Co-optees/Non Voting Members: Jason Beazley (Three Avenues Residents
Association (TARA)) (Co-Optee), Duncan Neill (Muswell Hill and Fortis Green
Association) (Co-Optee) and Nigel Willmott (Friends of the Alexandra Palace
Theatre) (Co-Optee) and John Chilton (Friends of Alexandra Park)

Quorum: 3

3. URGENT BUSINESS (PAGES 1 - 2)

The Chair will consider the admission of any late items of urgent business.
(Late items will be considered under the agenda item where they appear. New
items will be dealt with at items 25 below)

Boshra Begum
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Fiona Alderman
Head of Legal & Governance (Monitoring Officer)
George Meehan House, 294 High Road, Wood Green, N22 8JZ

Thursday, 14 December 2023

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Agenda Item 3

LATE BUSINESS SHEET

Report Title: Tabled Legal Comments relating to Item 9,10,11,12,13,14,15,21,22,23 and 24.

Item 9: Finance, Resource, Risk and Audit Committee (FRRAC)

Chair's Feedback report, report of Claire Pape, Independent Member, in the chair.

Item 10: CEO's General Update, report of Emma Dagnes, Chief Executive, Alexandra Park & Palace.

Item 11: Environmental Sustainability Year 1 Progress, report of Mark Evison, Head of Park and Environmental Sustainability.

Item 12: Finance Report, report of Richard Paterson, Director of Finance and Resources.

Item 13: Annual Review of Fabric Maintenance and Repairs, report of Iain McDonald, Head of Property & Facilities

Item 14: Technology Programme Progress Report, report of Richard Paterson, Director of Finance & Resources.

Item 15: Appointments, report of Emma Dagnes, Chief Executive, Alexandra Park and Palace Charitable Trust.

Item 21: Exempt - Wire & Sky – Skywalk/ Rooftop adventure – Lease, report of Richard Paterson, Director of Finance & Resources.

Item 22: Exempt - Health and Safety Report Q2 FY2023-24, report of: Graeme Timms, Head of Health and Safety.

Item 23: Exempt – Feedback from the Chair of the APTL Board, report of: Nick da Costa, Vice Chair of APTL Board.

Item 24: Exempt- Strategic Risk Register and Deep Dive, report of: Richard Paterson, Director of Finance & Resources.

Committee: Alexandra Park and Palace Board

Date: 14 December 2023

Reason for lateness and reason for consideration

To ensure that the required detail and information was finalized.

Under s100B(4)(b) of the Local Government Act 1972, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency by reason of special circumstances for the reasons set out above and ensure the Committee consider the legal comments in line with the decision-making protocol set out in the Constitution. These comments were not available due to a resourcing issue. The reports need to be considered at this meeting to ensure the decisions are taken in a timely way rather than the next meeting in February . This was agreed as a late paper due to these circumstances by the Chair on the 13th of December.