

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](#))**

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

**25. ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE
URGENT (PAGES 1 - 6)**

Boshra Begum, Senior Democratic Services Officer
Email: boshra.begum@haringey.gov.uk

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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ALEXANDRA PARK AND PALACE CHARITABLE TRUST BOARD
14 December 2023

Tabled Legal Comments

Item on agenda	Report	Report of	Legal Implications
Item 9	Finance, Resource, Risk and Audit Committee (FRRAC) Chair's Feedback report	Claire Pape, Independent Member, in the chair.	The Council's Head of Legal & Governance has been consulted in the preparation of this report and has no comments.
Item 10	CEO's General Update	Emma Dagnes, Chief Executive, Alexandra Park & Palace	The Council's Head of Legal & Governance has been consulted in the preparation of this report and has no comments.
Item 11	Environmental Sustainability Year 1 Progress	Mark Evison, Head of Park and Environmental Sustainability	The Council's Head of Legal & Governance has been consulted in the preparation of this report and has no comments.
Item 12	FINANCE REPORT	Richard Paterson, Director of Finance and Resources	The Council's Head of Legal & Governance has been consulted in the preparation of this report and sees no legal reasons preventing the entities from entering into a loan agreement.

Item 13	Annual Review of Fabric Maintenance & Repairs	Iain McDonald, Head of Property & Facilities	The Council's Head of Legal & Governance has been consulted in the preparation of this report and has no comments.
Item 14	Technology Programme Progress Report	Richard Paterson, Director of Finance & Resources	The Council's Head of Legal & Governance has been consulted in the preparation of this report and has no comments.
Item 15	Appointments	Emma Dagnes, Chief Executive, Alexandra Park and Palace Charitable Trust (APPCT)	The Council's Head of Legal & Governance has been consulted in the preparation of this report and in noting that the appointments to the FRRAC are in accordance with its terms of reference and the appointment to the APTL Board must be in accordance with its Memorandum and Articles of Association, has no comments.

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By virtue of paragraph(s) 3, 5 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is exempt

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