

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

**Wednesday, 19th July, 2023, 7.30 pm - Londesborough Room,
Alexandra Park and Palace Way, London, Greater London, N22 7AY**

Councillors: Emine Ibrahim (Chair), Lotte Collett (Vice-Chair), Nick da Costa, Sarah Elliott, Ahmed Mahbub and Anne Stennett

Non Voting Members: Jason Beazley (SAC Chair, Observer), Duncan Neill (Consultative Committee) and Nigel Willmott (Consultative Committee)

Quorum: 3

1. **FILMING AT MEETINGS**

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

2. **APOLOGIES FOR ABSENCE**

3. **URGENT BUSINESS**

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 16 & 25 below)

4. **DECLARATIONS OF INTERESTS**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

5. QUESTIONS, DEPUTATIONS OR PETITIONS

To consider any questions, deputations or petitions received In accordance with Part 4, Section B29 of the Council's Constitution.

6. MINUTES (PAGES 1 - 6)

To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 20 March 2023 as an accurate record of the proceedings.

Note – the meeting on 3 May 2023 was inquorate, therefore no minutes were produced.

7. MATTERS ARISING (PAGES 7 - 16)

To approve the vision and goals, as presented in the report for 3 May 2023.

8. FEEDBACK FROM THE ADVISORY & CONSULTATIVE COMMITTEES

To note any verbal updates from the observer and co-opted board members.

9. GENERAL UPDATE

To receive a verbal update from the Chief Executive Officer.

10. FRRAC CHAIR'S REPORT (PAGES 17 - 18)

To consider the feedback from the Finance, Resource, Risk and Audit Committee (FRRAC).

11. FINANCE REPORT (PAGES 19 - 24)

To consider the report updating on the Trust's financial position.

12. APPOINTMENTS TO COMMITTEES (PAGES 25 - 30)

To agree the appointments for 2023/24.

13. REGISTER OF TRUSTEES' INTERESTS (PAGES 31 - 36)

To collectively review the register of interests.

14. 2022/23 END OF YEAR MONITORING REPORT (PAGES 37 - 42)

To note the summary report on Complaints, Theatre and Outdoor Events.

15. STRATEGIC RISK REGISTER (PAGES 43 - 46)

To note the cover report and to approve the risk register in the exempt section.

16. ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT

17. DECISIONS TRACKER (PAGES 47 - 48)

To note the decisions taken since last reported.

18. FUTURE MEETINGS

12 October 2023
14 December 2023
26 February 2024

19. EXCLUSION OF THE PUBLIC AND PRESS

Items 20-25 are likely to be subject of a motion to exclude the press and public from the meeting as they contain exempt information as defined in Section 100a of the Local Government Act 1972; Para 1 – information relating to any individual, Para 2 – Information which is likely to reveal the identity of an individual, Para 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information), and Para 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

20. EXEMPT MINUTES (PAGES 49 - 50)

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 20 March 2023 as an accurate record of the proceedings

21. EXEMPT - STRATEGIC RISK REGISTER (PAGES 51 - 52)

To consider and approve the Risk Register.

22. EXEMPT - RISK DEEP DIVE: STAFF RETENTION

Presentation

23. EXEMPT - ATTENDANCE

Verbal update from the Chair

24. EXEMPT - APTL BOARD CHAIR'S REPORT

To note the feedback from the APTL Board

Report to follow

25. ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT

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Tuesday, 11 July 2023