

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

Thursday, 12th October, 2023, 7.30 pm - George Meehan House, 294 High Road, N22 8JZ

Members: Councillors Emine Ibrahim (Chair), Lotte Collett (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)

Quorum: 3 Council Members

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 11 & 17 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 - 10)

To approve the minutes of the Alexandra Palace and Park Board held on:

19 July 2023
20 September 2023

7. FEEDBACK FROM THE STAKEHOLDER COMMITTEES (PAGES 11 - 22)

To note the minutes and to consider any feedback or advice from the committees.

Joint Advisory & Consultative Committee – 20 April 2023
Advisory Committee – 14 September 2023
Consultative Committee – 14 September 2023 (*this meeting was inquorate so an informal note was produced*)

8. CHIEF EXECUTIVE'S GENERAL UPDATE (PAGES 23 - 30)

To note the general update and to consider the recommendation to reconsider appointments to the lead trustee roles.

9. FINANCE REPORT (PAGES 31 - 34)

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

10. SAFEGUARDING REPORT (PAGES 35 - 44)

To note the progress on actions to promote safeguarding.

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

12. FUTURE MEETINGS

14 December 2023

26 February 2024

13. DECISION TRACKER

To note the decisions taken since last reported (**TO FOLLOW**)

14. EXCLUSION OF THE PUBLIC AND PRESS

Items 15-17 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)

15. EXEMPT - PAY REVIEW (PAGES 45 - 66)

To consider the recommendations arising from the annual pay review.

16. EXEMPT VERBAL UPDATE

To consider any additional information presented by the CEO (*as required*)

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

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Wednesday, 04 October 2023