

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

Monday, 26th February, 2024, 7.30 pm - Transmitter Hall, Alexandra Park and Palace Way, London, Greater London, N22 7AY (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

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**

To receive any 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 **14 & 19** 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 Trustee Board meeting held on 14 December 2023 & 25 January 2024.

7. FEEDBACK FROM THE STAKEHOLDER COMMITTEES

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

- i. Consultative Committee held on 25 January 2024
- ii. Advisory Committee held on 25 January 2024

8. CHIEF EXECUTIVE'S GENERAL UPDATE REPORT (PAGES 11 - 18)

To note the general update.

9. FEEDBACK FROM, RESOURCE, RISK AND AUDIT COMMITTEE (FRRAC)

To consider the report of the Chair of FRRAC and approve any recommendations from the 19 February FRRAC meeting.

10. FRRAC TERMS OF REFERENCE (PAGES 19 - 26)

To approve the reviewed terms of reference for adoption.

11. FINANCE REPORT (PAGES 27 - 32)

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

12. NEW ITEMS OF URGENT BUSINESS

13. DECISIONS TRACKER (PAGES 33 - 34)

Decisions taken since last reported for information

14. EXCLUSION OF THE PRESS AND PUBLIC

15. EXEMPT MINUTES

To approve the exempt minutes of the meeting held on 14 December 2023 & 25 January.

16. EXEMPT PROPERTY REPORT (PAGES 35 - 44)

To consider the recommendations.

17. EXEMPT STRATEGIC RISK REGISTER (PAGES 45 - 50)

To consider and make any decisions.

18. EXEMPT TRADING SUBSIDIARY CHAIR'S REPORT

To note the update from the Chair of APTL.

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

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Friday, 16 February 2024