

# **MINUTES OF MEETING Alexandra Palace and Park Board HELD ON Thursday, 25th January, 2024, 6pm**

**PRESENT: Emine Ibrahim (Chair), Sean O'Donovan (Vice-Chair), Nick da Costa, Sarah Elliott and Ahmed Mahbub**

**Co-optees/Non-Voting Members: Duncan Neil (Muswell Hill and Fortis Green Association) (Co-Optee), Nigel Willmott (Friends of the Alexandra Palace Theatre) (Co-Optee)**

**ALSO ATTENDING: Catherine Solomon, Richard Paterson, Boshra Begum, Natalie Layton**

## **33. FILMING AT MEETINGS**

The Chair drew attention to the information included on the agenda front sheet and noted that the meeting was being recorded and webcast live.

## **34. APOLOGIES FOR ABSENCE**

There were apologies for absence received from Anne Stennett.

## **35. URGENT BUSINESS**

The Chair informed members of the board that, as it was a special meeting, under Part 4, Section B, Paragraph 17, of the Council's Constitution, no other business would be considered at the meeting. Therefore, any required tabled items would only relate to those items shown on the agenda.

## **36. DECLARATIONS OF INTERESTS**

There were no declarations of interest.

## **37. EXCLUSION OF THE PUBLIC AND PRESS**

## **38. EXEMPT - CEO SUCCESSION ARRANGEMENTS**

The report was noted and the recommendations were agreed.

CHAIR:

Signed by Chair .....

Date .....