

# **MINUTES OF THE MEETING Alexandra Palace and Park Board HELD ON Monday, 27th January, 2025, 19:30 – 20:30.**

## **PRESENT:**

**Councillors: Sean O'Donovan (Vice-Chair), Emine Ibrahim (Chair), Sarah Elliott and Anne Stennett, Jason Beazley (Three Avenues Residents Association (TARA) (Co-Optee) and Duncan Neill (Co-Optee)**

## **ALSO ATTENDING:**

**Jess Crowe - Director of Culture, Strategy & Engagement, Ellen Matheson Harley - Principal Lawyer, Catherine Soloman - Director of HR and Organisational Development (Alexandra Park and Palace), Chris Liasi – Principal Committee Coordinator.**

### **13. FILMING AT MEETINGS**

The Chair referred to the notice of the filming at meetings and this information was noted.

### **14. APOLOGIES FOR ABSENCE**

Apologies for absence had been received by Councillors Nick Da Costa and Ahmed Mahbub.

### **15. URGENT BUSINESS**

There were none.

### **16. DECLARATIONS OF INTERESTS**

There were none.

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

Item 6 was 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.

**18. EXEMPT REPORT - CEO APPOINTMENT ARRANGEMENTS**

The board considered all exempt information.

CHAIR: Councillor Emine Ibrahim

Signed by Chair .....

Date .....