

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

**Monday, 4th November, 2024, 7.30 pm - GRACIE FIELDS ROOM,
Alexandra Park and Palace Way, London, Greater London, N22 7AY**

Members: Councillors Sean O'Donovan (Vice-Chair), Emine Ibrahim (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

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 15 & 23 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 B paragraph 29 of the Council's Constitution.

6. NEW ITEMS OF URGENT BUSINESS

7. MINUTES (PAGES 1 - 6)

To approve 15th July minutes as correct record.

8. FEEDBACK FROM THE ADVISORY & CONSULTATIVE COMMITTEE (PAGES 7 - 14)

To note the minutes of the Advisory & Consultative Committee meetings held on 7th October 2024.

(The SAC minutes are to follow)

9. GENERAL UPDATE (PAGES 15 - 22)

To note the CEO's general update report.

10. FRRAC CHAIR'S REPORT (PAGES 23 - 26)

11. FINANCE REPORT (PAGES 27 - 30)

12. SAFEGUARDING POLICY REVIEW (PAGES 31 - 60)

To approve the updated Safeguarding Policy and the amended Trustee Code of Conduct.

13. 2023/24 TRUSTEES' ANNUAL REPORT AND FINANCIAL STATEMENTS (PAGES 61 - 116)

To approve the 2023/24 Trustees' Annual Report and Financial Statements for submission to the Charity Commission.

14. DECISION TRACKER (PAGES 117 - 118)

15. NEW ITEMS OF URGENT BUSINESS

16. EXCLUSION OF THE PUBLIC AND PRESS

Items 17 - 23 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.

17. EXEMPT MINUTES (PAGES 119 - 122)

To approve 15 July 2024 exempt minutes as correct records.

18. EXEMPT AUDIT FINDINGS REPORT (PAGES 123 - 154)

19. EXEMPT PROPERTY REPORT (PAGES 155 - 158)

20. EXEMPT RISK REGISTER (PAGES 159 - 162)

To consider and approve the risk register.

21. EXEMPT RISK DEEP DIVE: SITE SECURITY

To receive a presentation by the Head of Security.

22. EXEMPT APTL CHAIR'S REPORT (PAGES 163 - 168)

To note the trading subsidiary update.

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

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Friday, 25 October 2024