

MINUTES OF THE MEETING Alexandra Palace and Park Board HELD ON Thursday, 28th November, 2024, 6.30 - 7.00 pm

PRESENT:

Councillors: Sean O'Donovan (Vice-Chair), Emine Ibrahim (Chair), Nick da Costa, Anne Stennett, Duncan Neill (Co-Optee) and Nigel Willmott (Co-Optee)

ALSO ATTENDING:

1. FILMING AT MEETINGS

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

2. APOLOGIES FOR ABSENCE

Apologies for absence had been received by Councillors Elliott and Mahbub, and Jason Beazley (Three Avenues Residents Association (TARA)).

3. URGENT BUSINESS

There was no urgent business.

4. DECLARATIONS OF INTERESTS

The Chair invited board members to declare any interests in relation to items on the agenda. No prejudicial interests were made however, for completeness, the Board noted a personal interest declared by the Chair, who was a trade union representative, which was recorded on the Trustees' Register of Interests. The Chair was advised that this was not a prejudicial interest and not relevant to the Pay Review Report as the decision did not involve Council staff.

5. EXCLUSION OF THE PUBLIC AND PRESS

Items 6 was subject to a motion to exclude the press and public from the meeting as they contained 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 reason (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.

6. EXEMPT REPORT PAY REVIEW

EXEMPT.

CHAIR: Councillor Emine Ibrahim

Signed by Chair

Date