

MINUTES OF THE MEETING OF THE ALEXANDRA PALACE AND PARK BOARD HELD ON TUESDAY, 25TH APRIL, 2017, 19:30

PRESENT:

Councillors: Joanna Christophides (Chair), Tim Gallagher (Vice-Chair), Bob Hare, Gordon Hutchinson (Non-voting), Colin Marr (Non-voting), Liz McShane, Anne Stennett, Nigel Willmott (Non-voting), Jennifer Mann.

Also Present: Charles Wright

90. FILMING AT MEETINGS

The Chair referred those present to agenda Item 1 as shown on the agenda in respect of filming at this meeting and asked that those present reviewed and noted the information contained therein.

91. APOLOGIES FOR ABSENCE

There were no apologies for absence.

92. URGENT BUSINESS

None.

93. DECLARATIONS OF INTERESTS

None.

94. QUESTIONS, DEPUTATIONS OR PETITIONS

None.

95. CHIEF EXECUTIVE'S UPDATE

Louise Stewart, Chief Executive, Alexandra Park and Palace, introduced the report as set out.

The following arose from the discussion of the report:

- a. The Board requested that that a high-level workshop be set up to help scope the revised scheme for the TV studios. It was suggested that the workshop include outside experts, as well as the management team and Board members. The Chief Executive advised that her team was working on a forward plan and

- a mapping exercise of what the next steps were. It was anticipated that this would be ready within the next 4-5 weeks.
- b. The Chief Executive suggested that the production of the Forward Plan would be a suitable juncture for the Board to discuss the project as a whole, not just one particular element. When the Forward Plan was presented, the Board would have the opportunity to ensure that they were happy with the steps that had been proposed, the different groups involved and the frequency and timing of workshops.
 - c. The Board sought reassurances that any workshops were scheduled in a formative stage of the project, in order to give the Board adequate scope to shape the project.
 - d. Work to the West Yard Storage Project had begun but it was estimated to be 6-8 weeks behind schedule due to issues with the design of the steel works. There were no cost implications to APP as a result. In response to a question on how the building would be used, the Board were advised that the building was for storage as planned and that the top floor was being considered as office space for the Trust to occupy, vacating the BBC tower enabling it to be used for other purposes. The Park Premises Licence was considered by the Licensing Authority on 20th April and notification of the decision in writing was due after 5 working days.
 - e. In response to a query around the concerns of neighbouring residents, the Chief Executive advised that public reaction to the premises licence was constructive and that most residents sought assurances around noise levels, the amount of people potentially attending an event and how those events would be managed.
 - f. The junior Go Ape course opened to the public on 18th March, with the adult course due to commence construction in mid-June and will open in August.
 - g. The learning and participation team were up to full strength and were working in partnership with organisations across Haringey and further afield to deliver the full programme of engagement activity. The Board were advised that there was a significant level of engagement with schools, but the take up was largely dependent upon the interest shown by individual schools and teachers. The Board suggested that the management team also engaged with school governors. The Deputy Chief Executive, agreed to email Cllr Stennett with a list of engagement activities to pass on to local school governors (**Action: Emma Dagnes - complete**).

The Board NOTED the information contained in the report.
the report.

96. EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED

That the press and public be excluded from the meeting as agenda items 8-22 contained exempt information as defined in Section 100a of the Local Government Act 1972; Para 3 – information relating to the business or financial affairs of any particular person (including the authority holding that information).

97. MINUTES

RESOLVED

That the exempt minutes of the Board meetings held on 14th February 2017 and 21st March 2017 be approved as a correct record of the meeting.

98. PRESENTATION OF THE FABRIC MAINTENANCE PLAN

The Board noted the report and presentation.

99. TRUST'S FINANCIAL RESULTS

The Board noted the financial performance of the Trust.

100. 2016/17 BUSINESS PLAN PROGRESS REPORT

The Board noted the information contained in the report.

101. 2017/18 TRUST BUSINESS PLAN

The recommendations in the report were approved.

102. 2017/18 TRUST BUDGET

The recommendations in the report were approved.

103. PROCUREMENT OF PUBLIC AND EMPLOYEE LIABILITY INSURANCE - DELEGATED DECISION

The recommendations in the report were approved.

104. BOARD WORK PROGRAMME

Noted.

105. BOARD DECISIONS TRACKER

Noted.

106. STRATEGIC RISK REGISTER

The recommendations in the report were approved.

107. FRAC MINUTES

RESOLVED

That the Board noted the minutes of the FRAC meeting on 19th April 2017.

108. APTL MINUTES

RESOLVED

To note the minutes of the APTL Board meeting on 19th April 2017.

109. PROGRAMME BOARD

The recommendations in the report were approved.

110. ANY OTHER BUSINESS THE CHAIR CONSIDERS TO BE URGENT

The Board noted that there was a screening of a Royal Opera House production in the park on 14th July. Communications had gone out announcing the event earlier that day.

Dates had been circulated to the Board for a site visit of the ongoing building works.

111. FUTURE MEETINGS

Noted the provisional future meeting dates:

- 25th July 2017
- 2nd November 2017
- 20th February 2018
- 26th March 2018

CHAIR: Councillor Joanna Christophides

Signed by Chair

Date