

MINUTES OF THE MEETING OF THE ALEXANDRA PALACE AND PARK BOARD HELD ON TUESDAY, 19TH JUNE, 2018, 4.05 - 4.15 pm

PRESENT:

Councillors: Anne Stennett (Chair), Sarah Williams (Vice-Chair) and Dana Carlin

246. FILMING AT MEETINGS

Noted.

247. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors da Costa and Dogan.

248. URGENT BUSINESS

None.

249. DECLARATIONS OF INTERESTS

None.

250. QUESTIONS, DEPUTATIONS OR PETITIONS

None.

251. ESTABLISHMENT OF THE APPCT CONSULTATIVE COMMITTEE

Clerks note – items 6-8 of the agenda were taken as one item, and the resolution is set out below.

Members received the report outlining the membership of Committees and it was

RESOLVED

- i. that the membership of the Alexandra Park and Palace Advisory Committee (**Appendix 1**) be noted;
- ii. that the membership of the Alexandra Park and Palace Consultative Committee (**Appendix 2**) be noted;
- iii. that the membership of the Alexandra Palace Trading Limited Board (**Appendix 3**) be approved;

- iv. that the membership of the Finance, Risk and Audit Committee (**Appendix 4**) be approved, and Councillor Sarah Williams be appointed as the FRAC Chair;
- v. that the membership of the East Wing Restoration Project Programme Board (**Appendix 5**) be noted; and
- vi. that the decision to appoint a Lead Safeguarding trustee be deferred to the Alexandra Palace and Park Board meeting on 19 July 2018.

252. NEW ITEMS OF URGENT BUSINESS

None.

253. ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT

None.

254. FUTURE MEETINGS

19 July 2017
6 November 2017
26 February 2018
30 April 2018

CHAIR: Councillor Anne Stennett

Signed by Chair

Date