

## NOTICE OF MEETING

# ALEXANDRA PALACE AND PARK BOARD

**Tuesday, 15th March, 2022, 7.30 pm – Theatre Foyer, Alexandra Palace, Palace Way, Wood Green, London N22 7AY**

**Members:** Councillors Anne Stennett (Chair), Elin Weston (Vice-Chair), Nick da Costa, Dana Carlin, Bob Hare and Kirsten Hearn

**Co-optees/ Non-Voting Members:** Jason Beazley (Three Avenues Residents Association (TARA)), Duncan Neill (Muswell Hill and Fortis Green Association) (Co-Optee), Val Paley (Palace View Residents' 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 item 16 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 B29 of the Council's Constitution.

#### **6. MINUTES (PAGES 1 - 6)**

To confirm the minutes of the Alexandra Palace and Park Board held on 24 January 2022 as an accurate record of the proceedings.

#### **7. TO CONSIDER ANY ADVICE OR COMMENTS FROM THE JOINT SAC/CC MEETING ON 9 MARCH 2022**

To consider any advice from the Joint Statutory Advisory Committee and Consultative Committee meeting held on 9 March 2022.

#### **8. REPORT OF THE CHAIR OF FRRAC (PAGES 7 - 10)**

To consider the recommendations from the Finance, Risk, Resource, and Audit Committee (FRRAC).

#### **9. CEO'S REPORT (PAGES 11 - 18)**

To note the update on current issues, projects, and activities.

#### **10. FINANCE UPDATE & DRAFT BUDGET (PAGES 19 - 26)**

To note the update.

**11. FUNDRAISING REPORT (PAGES 27 - 30)**

To note the update.

**12. PÉTANQUE COURTS (PAGES 31 - 38)**

To approve the proposal to create Pétanque (boules) Courts on land adjacent to the Lower Road, East.

**13. YOUTH TRUSTEES (PAGES 39 - 44)**

To approve the proposal to appoint two youth trustee board members.

**14. CHARITY GOVERNANCE CODE ACTION PLAN (PAGES 45 - 60)**

To approve the action plan arising from the Trustees' recent assessment of aspects of the Code.

**15. FUTURE MEETINGS (PAGES 61 - 62)**

To note the meeting dates and approve the Trustee Board Forward Plan.

**16. NEW ITEMS OF URGENT BUSINESS**

To consider any items of urgent business.

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

Items 18, 19 and 20 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.

**18. EXEMPT MINUTES (PAGES 63 - 68)**

To approve the exempt minutes of the Alexandra Palace and Park Board held on 24 January 2022.

**19. EXEMPT FUNDRAISING REPORT (PAGES 69 - 70)**

To consider the report and approve the recommendations.

**20. EXEMPT PÉTANQUE FUNDING AGREEMENT (PAGES 71 - 76)**

To consider the Appendix 3 to the report at item 10.

**21. EXEMPT APTL CHAIRS REPORT (PAGES 77 - 78)**

To note the feedback from the Trading Subsidiary Board and consider the recommendations.

**22. SAFEGUARDING/ WHISTLEBLOWING**

An opportunity for the Board to consider its collective responsibilities and enable the CEO to report (by exception) any safeguarding or whistleblowing matters.

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

To consider any other exempt business.

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Monday, 14 March 2022