

Report for: Full Council 19 March 2019

Item number:

Title: **Alexandra Park and Palace Charitable Trust (APPCT)
Governance Review**

Report authorised by : Louise Stewart, CEO, Alexandra Park and Palace Charitable Trust

Lead Officer: Louise Stewart, CEO, Alexandra Park and Palace Charitable Trust
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Ward(s) affected: All

**Report for Key/
Non Key Decision:** Non Key Decision

2. Amended Recommendations

1.1 That Full Council:

- i. Agrees that in principle based on the contents of this report, an arguable case has been made out for the need to review the arrangements currently in place for the governance of Alexandra Park and Palace Charitable Trust.
- ii. Authorises the Alexandra Park and Palace Charitable Trust Board to carry out all necessary work designed to test the viability of the proposed new structure, namely to incorporate the Charity by establishing a charitable company limited by guarantee.
- iii. Agrees that subject to the outcome of the work required to test the viability of the proposed new structure being positive, Full Council will receive a further report containing details of viability; an implementation plan, to include; a timetable, budget and key stages for consultation and decision making.
- iv. Agrees that in the event that the outcome of the test on viability is not positive, a future meeting of Full Council will receive a further report on such other alternative structure options as appropriate.
- v. Agrees that in recognition of the fact that only in principle agreement to a review of the governance structure, and to test option viability is being given at this stage, should these Recommendations be adopted they will not bind any future meeting of Full Council which considers the report detailed at Recommendations iii and iv above.