

# **MINUTES OF THE MEETING OF THE ALEXANDRA PALACE AND PARK BOARD HELD ON MONDAY, 26TH MARCH, 2018, 7.30 - 8.30 pm**

## **PRESENT:**

**Councillors: Joanna Christophides (Chair), Ann Waters (Vice-Chair), Bob Hare, Jennifer Mann, Anne Stennett, Jason Beazley (Non-voting), Val Paley (Non-voting) and Duncan Neill (Non-voting)**

### **219. FILMING AT MEETINGS**

Noted.

### **220. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Wright.

### **221. URGENT BUSINESS**

None.

### **222. DECLARATIONS OF INTERESTS**

None.

### **223. QUESTIONS, DEPUTATIONS OR PETITIONS**

None.

### **224. MINUTES**

**RESOLVED** that the minutes of the meeting held on 20 February 2018 be approved as a correct record of the meeting.

### **225. CHIEF EXECUTIVE'S REPORT**

Louise Stewart, Chief Executive, informed Members that she would not be providing a report, as there were no updates to provide following the previous meeting on 20 February 2018.

### **226. 2018/19 TRUST BUDGET**

Members requested that this be discussed during the exempt session, as they had questions pertaining to the exempt report.

**227. 2018/19 TRUST BUSINESS PLAN**

Members requested that this be discussed during the exempt session, as they had questions pertaining to the exempt report.

**228. ITEMS OF URGENT BUSINESS**

None.

**229. ANY OTHER ITEMS OF UNRESTRICTED BUSINESS**

None.

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

**RESOLVED** that the press and public be excluded from the remainder of the meeting, as items 13-27 contained exempt information as defined in Section 100a of the Local Government Act 1972; Paragraph 3 – information relating to the business or financial affairs of any particular person (including the authority holding that information), and Paragraph 5 – information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

**231. APTL LICENCE AGREEMENT**

**RESOLVED** that the recommendations in the report be approved.

**232. 2018/19 TRUST BUDGET**

**RESOLVED** that the recommendations in the report be approved.

**233. 2018/19 TRUST BUSINESS PLAN.**

**RESOLVED** that the report be noted.

**234. EAST WING OPENING PROGRAMME**

**RESOLVED** that the report be noted.

**235. EAST WING FINANCES REPORT**

**RESOLVED** that the recommendations in the report be approved.

**236. 2018 SUMMER FESTIVAL**

**RESOLVED** that the recommendations in the report be approved.

**237. STRATEGIC VISION**

**RESOLVED** that the recommendations in the report be approved.

**238. TRUSTEE INDUCTIONS**

**RESOLVED** that the report be noted.

**239. EAST WING RESTORATION PROGRAMME BOARD UPDATE**

**RESOLVED** that the report be noted.

**240. BOARD WORK PROGRAMME**

**RESOLVED** that the report be noted.

**241. BOARD DECISIONS TRACKER**

**RESOLVED** that the report be noted.

**242. MINUTES**

**RESOLVED** that the exempt minutes of the meeting held on 20 February 2018 be approved as a correct record.

**243. NEW ITEMS OF EXEMPT URGENT BUSINESS**

Noted.

**244. ANY OTHER EXEMPT ITEMS OF BUSINESS**

None.

**245. FUTURE MEETINGS**

10 July 2018  
6 November 2018  
26 February 2019  
30 April 2019

CHAIR: Councillor Joanna Christophides

Signed by Chair .....

Date .....