

MINUTES OF MEETING ALEXANDRA PALACE AND PARK BOARD HELD ON TUESDAY, 8TH OCTOBER, 2019, 7.30 - 9.20 PM

PRESENT:

Councillors: Anne Stennett (Chair), Eldridge Culverwell (Vice-Chair), Nick da Costa, Bob Hare, Sarah Williams, Jason Beazley, Val Paley and Nigel Willmott

24. FILMING AT MEETINGS

The meeting was not filmed or recorded.

25. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Carlin and Duncan Neill.

26. URGENT BUSINESS

None.

27. DECLARATIONS OF INTERESTS

None.

28. QUESTIONS, DEPUTATIONS OR PETITIONS

None.

29. MINUTES

RESOLVED that the minutes of the meeting held on 16 July 2019.

30. REPORT FROM THE CHAIR OF THE FINANCE, RISK, RESOURCE AND AUDIT COMMITTEE (FRRAC)

Councillor Stennett introduced the report as set out, as Councillor Williams was not present at the FRRAC meeting.

A Board Member commented that it would be useful to have a list of who attended, and who gave apologies.

RESOLVED that feedback from FRRAC be noted, and the amendments to the Risk Management Policy be approved.

31. TRUST FINANCIAL RESULTS

Dorota Dominiczak, Director of Finance and Resources, introduced the report as set out. There were no concerns with unrestricted funding in the current year. A table had been included in the report detailing fundraising received, and in the pipeline.

Officers responded to questions from the Committee:

- There were five staff in the Creative Learning team, 4.5FTE were funded by a HLF grant, with the Trust funding 0.5FTE and some small activities. The HLF funding had been extended until March 2022.

RESOLVED that the financial performance of the Trust and the pressure on the 2019/20 Trust budget be noted.

32. CEO'S REPORT

Louise Stewart, Chief Executive, introduced the report as set out. The Heritage Significance consultation had ended, with generally positive feedback. The responses would be considered and staff would make arrangements to meet with respondents to discuss their comments.

Officers responded to questions from the Committee:

- The Transmitter Hall redecoration had commenced, and the scheme would be shared with the Board.
- An annual breakdown of the theatre use could be provided for the Board.
- Work was being carried out with HR to identify appropriate places within the organisation for the use of apprentices.

RESOLVED that the report be noted.

33. RISK MANAGEMENT POLICY REVIEW

Louise Stewart, Chief Executive, introduced the report as set out. The policy had been considered by the FRRAC, although the comments were not embedded in the version included in the agenda pack. Changes would be made following the Board meeting as required.

RESOLVED that

- i. The amendments to the Risk Management Policy at appendix 1 be approved;**
- ii. The Trustee Board's risk appetite statement in Attachment 1 of Appendix 1 be approved;**
- iii. The 2019-20 Strategic Risk Register at Exempt Appendix 2 be approved, subject to the recommendations from the FRRAC:**
 - That column(s) be added to the risk register to demonstrate how the mitigating actions impact on the risk level; and**
 - That a specific risk relating to Brexit be added.**

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

None

35. FUTURE MEETINGS

14 January 2020

36. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that the press and public be excluded from the meeting for the consideration of items 14-20 as they contained exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); 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.

37. EXEMPT - MINUTES

RESOLVED that the exempt minutes of the meeting held on 16 July 2019 be approved as a correct record.

38. EXEMPT - RISK REGISTER

The recommendations in the report were approved.

39. EXEMPT - FRRAC CHAIR'S FEEDBACK REPORT

The recommendations in the report were approved.

40. EXEMPT - APTL CHAIR'S FEEDBACK REPORT

The recommendations in the report were approved.

41. EXEMPT - APTL USER AGREEMENT

The recommendations in the report were approved.

42. EXEMPT GROUNDS MAINTENANCE CONTRACT

The recommendations in the report were approved.

43. ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT

None.

CHAIR: Councillor Anne Stennett

Signed by Chair

Date