



ALEXANDRA PARK AND PALACE CHARITABLE TRUST BOARD

14 December 2020

Report Title: APTL Board Appointments
Report of: Louise Stewart, CEO
Purpose: To update the Trustee Board on the appointment of the Chair and Vice Chair of the APTL Board.

Local Government (Access to Information) Act 1985 N/A

1. Recommendations

1.1 To note this report.

2. Background

2.1 The APTL Board contains two Independent Non-Executive Directors (NEDs), appointed through an open recruitment process in July 2019.

2.2 The NEDs are remunerated and may claim expenses for attending meetings. The level of remuneration was benchmarked against organisations similar to APTL and in particular its context as a trading subsidiary of a charity.

2.3 Following changes to elected member appointments at Haringey Council, the Trustee Board subsequently appointed new Trustee Directors to the APTL Board at its meeting on 14 September 2020.

2.4 The APTL Board were required to appoint a new Chair at its meeting on 10 November 2020.

3. Appointments

3.1 The APTL Board were required to appoint a new Chair (Cllr Nick da Costa) at its meeting on 10 November 2020.

3.2 The APTL Board also appointed one of the Independent Non-Executive Directors. to the post of Vice Chair of APTL.

4. Remuneration

4.1 The appointment of the NED as Vice Chair created a Senior Independent Director role and as such prompted the APTL Board to create a remuneration scale for its

independent directors, which the Trustee Board is asked to approve in a separate report under exempt item 24 of this agenda. The remuneration scale proposed is considerably lower than non-executive director positions in purely commercial entities but reflect similar positions in similar organisations to APTL and are considered to be affordable to APTL.

5. Legal Implications

- 5.1 Paragraph 7.2.4. of the APTL Articles of Association permit the appointment of two Directors who are neither "officers, members of the Council or employees of the Company or trustees of the Charity".
- 5.2 Paragraphs 13 and 14 of the Articles, facilitates the ability for Directors to be remunerated, and paid expenses for attending meetings respectively.
- 5.3 The Council's Interim Head of Legal and Governance has been consulted in the preparation of this report, and has no comments.

6. Financial Implications

- 6.1 The financial implications are details in the exempt report.
- 6.2 The Council's Chief Financial Officer has been consulted in the preparation of this report, and has no comments.

7. Use of Appendices

N/A

8. Background Papers

N/A