



ALEXANDRA PARK AND PALACE CHARITABLE TRUST BOARD

12 JULY 2021

Report Title: Appointments to Committees

Report of: Louise Stewart, Chief Executive Officer, Alexandra Park and Palace Charitable Trust (APPCT)

Purpose: This report seeks formal ratification of the memberships of the Advisory and Consultative Committees for 2021/22, the Finance, Risk, Resource and Audit Committee (FRRAC), the Alexandra Palace Trading Limited Board (APTL) and Programme Board Members and Trustee Lead Members.

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

1. Recommendations

- 1.1 To note membership of the Alexandra Park and Palace Statutory Advisory Committee, as listed in Appendix 1;
- 1.2 To note the membership of the Alexandra Park and Palace Consultative Committee, as listed in Appendix 1;
- 1.3 To appoint Trustee Board members for the Finance, Resource, Risk and Audit Committee (FRRAC);
- 1.4 To agree which of the FRRAC members appointed will act as Chair of FRRAC;
- 1.5 To appoint Trustee Board members to act as APTL Company Directors;
- 1.6 To appoint Trustee Board Members to the Programme Board;
- 1.7 To appoint:
 - i. a Board Member as Lead Safeguarding trustee;
 - ii. a Board Member as Lead Whistleblowing trustee;
 - iii. a Board Member as Lead Equity, Diversity and Inclusion trustee.

2. Introduction/ background

- 2.1 The voting members of the Alexandra Park and Palace Charitable Trust Board are appointed by Haringey Council, the Corporate Trustee of Alexandra Park and Palace Charitable Trust.

- 2.2 The Board may appoint up to four of its voting members (who are representatives of the Corporate Trustee) to the board of the Charity's trading subsidiary, APTL.
- 2.3 The Statutory Advisory Committee was established by the Alexandra Park and Palace Act, 1985, and membership consists of:
- eight members appointed by Haringey Council, 6 of whom shall be elected councillors of the areas (wards) neighbouring Alexandra Park and Palace (APP);
 - 6 members nominated by local residents' associations who meet the criteria stated within the Act.
- 2.4 Haringey Council has constituted a Consultative Committee of up to 30 members of local groups that meet specific criteria. The Council Members of the Trustee Board are also appointed to the Consultative Committee.
- 2.5 The memberships of the SAC, CC, APTL and FRRAC were last appointed in October 2020 and there have since been new appointments to Council committees, resulting in new Board Trustees.

3. Advisory Committee

- 3.1 The representatives on the Advisory Committee must represent residents' associations in one or more of the following wards: Alexandra, Bounds Green, Fortis Green, Hornsey, Muswell Hill, Noel Park.
- 3.2 The associations must be open to all residents in the areas and must have written constitutions, a minimum of 50 households in their memberships and meet regularly.
- 3.3 Haringey Council administrates the Committee and therefore confirms the Advisory Committee members each year and receive the minutes of the associations' AGMs (annual general meetings), 2021/22 members are listed at **Appendix 1**.

4. Consultative Committee

- 4.1 The Consultative Committee comprises the Alexandra Palace and Park Board and up to 30 community representatives.
- 4.2 Currently 16 community representatives sit on the Consultative Committee.
- 4.3 Haringey Council administrates the Committee and therefore reviews its membership annually and 2021/22 members are listed at **Appendix 1**.

5. FRRAC

- 5.1 The Finance, Risk, Resource and Audit Committee is appointed by the APPCT Board from amongst its members and shall consist of no less than three members.
- 5.2 In 2020/21 the FRRAC membership consisted of: Cllrs Dana Carlin (Chair), Elin Weston and Bob Hare and independent member Claire Pape.
- 5.3 The Trustee Board are asked to appoint up to four of its Members to sit on FRRAC in 2021/22 and to appoint a Chair of FRRAC.

6. APTL

6.1 The APTL Memorandum and Articles of Association state the maximum number of directors shall be eight and the minimum two comprising:

- Up to four trustees of the Charity;
- One employee of the Company
- One officer of the Council
- Two others who are not officers or members of the Council or employees or trustees of the Charity (Non-Executive Directors (NEDs)).

6.2 The current APTL Company Directors, are:

Trustee Directors: Cllrs: Nick da Costa (Chair), Dana Carlin, 2 x vacancies
Council Employee Director: Louise Stewart
APTL Employee Director: Emma Dagnes
Non-Executive Directors: Jamie Copas and Andrew Morton

6.3 Two Trustee Director vacancies exist following changes to the APPCT Board Membership for 2021/22.

7. Programme Board

7.1 The Programme Board is a sub-committee of the Trust Board, which oversees any major restoration and capital works projects and consists of two Trustees and a Council Planning officer and Finance Officer. In 2020/21 the Trustee Members of the Programme Board were Dana Carlin and Bob Hare.

8. Trust Board

At its annual general meeting on 27 May 2021, Haringey Council, the Corporate Trustee, appointed Councillors: Anne Stennett, Dana Carlin, Nick da Costa, Bob Hare, Kirsten Hearn and Elin Weston (Vice Chair) to the Trustee Board.

9. Legal Implications

9.1 The Council's Head of Legal and Governance has been consulted on this report and has no comment.

10. Financial Implications

10.1 The Council's Chief Financial Officer has been consulted in the preparation of this report and has no comments.

11. Use of Appendices

Appendix 1 – 2021/22 SAC & CC Members

Appendix 2 - FRRAC, APTL Existing memberships and vacancies & Lead Roles

STATUTORY ADVISORY COMMITTEE MEMBERSHIP 2021/22**Advisory Committee Nominated Members of:**

Alexandra Residents Association	Jane Hutchinson
Bounds Green and District Residents Association	<i>To be confirmed</i>
Muswell Hill and Fortis Green Association	John Crompton
Palace Gates Residents Association	Kevin Stanfield
Palace View Residents Association	Elizabeth Richardson
The Rookfield Association	David Frith
Three Avenues Residents Association	Jason Beazley (Chair & Trust Board observer)
Warner Estate Residents Association	Jim Jenks (Vice-Chair)

Appointed Members

Alexandra Ward	Cllr Josh Dixon
Bounds Green Ward	Cllr Pat Berryman
Fortis Green Ward	Cllr Viv Ross
Hornsey Ward	Cllr Elin Weston
Muswell Hill Ward	Cllr Scott Emery
Noel Park Ward	Cllr Khaled Moyeed
Council-wide member	Cllr James Chiriyankandath
Council-wide Member	Cllr Emin Ibrahim

CONSULTATIVE COMMITTEE MEMBERSHIP 2020/21**Nominated Members:**

Alexandra Palace Allotments Association	John Wilkinson
Alexandra Palace Organ Appeal	Hugh Macpherson
Alexandra Palace Television Group	John Thompson
Alexandra Residents Association	Dermot Barnes
Alexandra Park & Palace Conservation Area Advisory Committee	Jacob O'Callaghan
Bounds Green and District Residents Association	<i>To be confirmed</i>
Friends of Alexandra Park	Gordon Hutchinson
Friends of the Alexandra Palace Theatre	*Nigel Willmott (Trust Board Representative)
Heartlands High School	Elen Roberts
Hornsey Historical Society	Rachael Macdonald
Muswell Hill and Fortis Green Association	*Duncan Neill (Trust Board Representative)
Muswell Hill Metro Group	John Boshier
Palace View Residents Association	*Val Paley (Trust Board Representative)
St Mary's CE Primary School	Calvin Henry
Three Avenues Residents' Association	Jason Beazley
Warner Estate Residents Association	Richard Hudson

Appointed Members

Councillor Anne Stennett (Chair of APPCT Board)
Councillor Elin Weston (Vice Chair of APPCT Board)
Councillor Dana Carlin
Councillor Nick da Costa
Councillor Kirsten Hearn
Councillor Bob Hare

APTL (ALEXANDRA PALACE TRADING LTD) MEMBERSHIP Existing

Cllr Nick da Costa	APTL Director & Chair
Cllr Dana Carlin	Director (APPCT Board Member)
VACANCY	Director (APPCT Board Member)
VACANCY	Director (APPCT Board Member)
Louise Stewart	Director (Council Employee)
Emma Dagnes	Director (APTL Employee)
Andrew Morton	Independent Director
Jamie Copas	Independent Director

FRRAC (FINANCE, RESOUCE, RISK AND AUDIT COMMITTEE) MEMBERSHIP Existing

Cllr Dana Carlin	APPCT Board Member (FRRAC Chair)
Cllr Bob Hare	APPCT Board Member
Claire Pape	Independent Member
VACANCY	APPCT Board Member
VACANCY	APPCT Board Member

PROGRAMME BOARD

Cllr Bob Hare	APPCT Board Member
Cllr Dana Carlin	APPCT Board Member
VACANCY	APPCT Board Member

SAFEGUARDING LEAD MEMBER: Elin Weston

WHISTLEBLOWING LEAD MEMBER: Elin Weston

EQUITY DIVERSITY & INCLUSION LEAD MEMBER: VACANCY