

MINUTES OF MEETING ALEXANDRA PALACE AND PARK BOARD HELD ON THURSDAY 30 SEPTEMBER 2021, 6.00-6.40PM

PRESENT:

Councillors: Anne Stennett (Chair), Elin Weston (Vice-Chair), Nick da Costa, Dana Carlin and Bob Hare

Non-Voting Members: Duncan Neill, Val Paley and Nigel Willmott

120. FILMING AT MEETINGS

The meeting was not filmed.

121. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Hearn and Jason Beazley.

122. URGENT BUSINESS

None.

123. DECLARATIONS OF INTERESTS

None.

124. QUESTIONS, DEPUTATIONS OR PETITIONS

None.

125. WEST HALL REWIRE AND LIGHTING CONTRACT SUM

Emma Dagnes, Deputy Chief Executive Officer Alexandra Palace, introduced the report as set out. It was noted that the original contract award had included provisional sums. The final sum in the contract was £5,400 higher than the provisional sum approved by the Board. To ensure due process was followed it was necessary for the Board to approve the higher sum although it was pointed out that following value engineering, the project was not expected to exceed the original contract sum.

Further to considering exempt information in relation to the report, it was

RESOLVED

- 1. To note the update; and**
- 2. To approve the addition of £5,400 on the original contract sum (as set out in the exempt report)**

126. FRRAC CHAIR'S REPORT

Councillor Weston introduced the report as set out. Following a short discussion it was decided that the discussion of the Audit Findings report. would be moved to the agenda for the next Board meeting

Further to considering the exempt information at item 9 of the agenda, it was

RESOLVED

- 1. To note the report; and**
- 2. To approve the 2020/21 End of Year Report and Accounts.**

127. EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED that the press and public be excluded for the consideration of items 9-12 as they contain exempt information as defined in Section 100a of the Local Government Act 1972; Para 3 – information relating to the business or financial affairs of any particular person (including the authority holding that information).

128. EXEMPT TRUSTEES ANNUAL REPORT AND CONSOLIDATED ACCOUNTS

The Board considered exempt information pertaining to item 7.

129. EXEMPT INFORMATION RELATING TO THE WEST HALL REWIRE AND LIGHTING CONTRACT SUM

The Board considered exempt information pertaining to agenda item 6.

130. SAFEGUARDING / WHISTLEBLOWING

There were no updates.

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

None.

CHAIR: Councillor Anne Stennett

Signed by Chair

Date