



ALEXANDRA PARK AND PALACE CHARITABLE TRUST BOARD

9 JUNE 2022

Report Title: Appointments to Committees

Report of: Emma Dagnes, Chief Executive, Alexandra Park and Palace Charitable Trust (APPCT)

Purpose: This report seeks formal ratification of the memberships of the Advisory and Consultative Committees for 2022/23, 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 **agree** which member of APTL will act as Chair of the APTL Board,
- 1.7 To **appoint** Trustee Board Members to the Programme Board;
- 1.8 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.
- 1.9 To **extend** the terms of office for FRRAC Independent Member, Claire Pape, and APTL Non-Executive Directors, Andrew Morton and Jamie Copas for a period of three years.

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 June and July 2021 and there have since been new appointments to Council committees, resulting in new Board Trustees.

3. Advisory Committee

- 3.1 The 1985 Act requires representatives on the Advisory Committee to 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), 2022/23 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 2022/23 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 2021/22 the FRRAC membership consisted of: Cllrs Dana Carlin (Chair), Elin Weston, Anne Stennett 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 2022/23 and to appoint a Chair of FRRAC.
- 5.4 At its meeting on 15 February 2022 FRRAC recommended that the term of office for FRRAC Independent Member, Claire Pape, for a further period of 3 years and the Trustee Board is asked to approve this.

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 in 2021/22 the APTL Company Directors, were:

Trustee Directors: Nick da Costa (Chair), Dana Carlin, Anne Stennett, Kirsten Hearn
Council Employee Director: Louise Stewart
APTL Employee Director: Emma Dagnes
Non-Executive Directors: Jamie Copas & Andrew Morton

- 6.3 At their respective meetings in February 2022, FRRAC and the APTL Board recommended extending the terms of office of Non-Executive Directors, Andrew Morton and Jamie Copas for a further period of 3 years.

7. Programme Board

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 23 May 2022, Haringey Council, the Corporate Trustee, appointed Councillors: Emine Ibrahim (Chair), Lotte Collett (Vice Chair), Anne Stennett, Ahmed Mahbub, Sarah Elliot and Nick da Costa to the Trustee Board.

9. Legal Implications

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

10. Financial Implications

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 – 2022/23 SAC & CC Members (*subject to 20th June SAC & CC confirmation*)

Appendix 2 - FRRAC, APTL Membership lists & Lead Roles

STATUTORY ADVISORY COMMITTEE (SAC) MEMBERSHIP 2022/23

Advisory Committee Nominated Members of:

Alexandra Residents Association

Bounds Green and District Residents Association

Muswell Hill and Fortis Green Association

Palace Gates Residents Association

Palace View Residents Association

The Rookfield Association

Three Avenues Residents Association

Warner Estate Residents Association

Jane Hutchinson

To be confirmed

John Crompton

Kevin Stanfield

Elizabeth Richardson

David Frith

Jason Beazley

Jim Jenks

Appointed Members

Bounds Green Ward

Muswell Hill Ward

Noel Park Ward

Alexandra Park Ward

Fortis Green Ward

Hornsey Ward

Council-Wide Member

Council Wide Member

Cllr Emily Arkell

Cllr Cathy Brennan

Cllr Emine Ibrahim

Cllr Alexandra Rossetti

Cllr Joy Wallace

Cllr Elin Weston

Cllr Ibrahim Ali

Cllr Sarah Elliot

CONSULTATIVE COMMITTEE MEMBERSHIP 2022/23

Nominated Members:

Friends of Alexandra Palace

Alexandra Palace Allotments Association

Alexandra Palace Organ Appeal

Alexandra Palace Television Group

Alexandra Residents Association

Alexandra Park & Palace Conservation Area Advisory Committee

Bounds Green and District Residents Association

Friends of Alexandra Park

Friends of the Alexandra Palace Theatre

Heartlands High School

Hornsey Historical Society

Muswell Hill and Fortis Green Association

Muswell Hill Metro Group

Palace View Residents Association

Three Avenues Residents' Association

Warner Estate Residents Association

Annette Baker

John Wilkinson

Hugh Macpherson

John Thompson

Dermot Barnes ?

Jacob O'Callaghan

John Crompton

Gordon Hutchinson

Nigel Willmott

Elen Roberts

Rachael Macdonald ?

Duncan Neill

John Boshier ?

Val Paley

Jason Beazley

Adrian Thomas

Appointed Members

Councillor Emine Ibrahim (Chair of APPCT Board)

Councillor Lotte Collett (Vice Chair of APPCT Board)

Councillor Anne Stennett

Councillor Ahmed Mahbub

Councillor Sarah Elliot

Councillor Nick da Costa

APTL (ALEXANDRA PALACE TRADING LTD) MEMBERSHIP

Trustee Director TBC	APTL Director & Chair
Trustee Director TBC	Director (APPCT Board Member)
Trustee Director TBC	Director (APPCT Board Member)
Trustee Director TBC	Director (APPCT Board Member)
TBC (<i>previously CEO</i>)	Director (Council Employee)
<i>Currently</i> Emma Dagnes	Director (APTL Employee)
<i>Currently</i> Andrew Morton	Independent Director
<i>Currently</i> Jamie Copas	Independent Director

FRRAC (FINANCE, RESOUC, RISK AND AUDIT COMMITTEE) MEMBERSHIP

Trustee	APPCT Board Member (FRRAC Chair)
Trustee	APPCT Board Member
Trustee	APPCT Board Member
Trustee	APPCT Board Member
Claire Pape	Independent Member

PROGRAMME BOARD

Trustee TBC	APPCT Board Member
Trustee TBC	APPCT Board Member
Council Finance & Planning Officers	

SAFEGUARDING LEAD MEMBER: Trustee TBC

WHISTLEBLOWING LEAD MEMBER: Trustee TBC

EQUITY DIVERSITY & INCLUSION LEAD MEMBER: Trustee TBC