



## ALEXANDRA PARK AND PALACE CHARITABLE TRUST BOARD

17<sup>th</sup> NOVEMBER 2022

**Report Title:** Co-opted Trustees  
**Report of:** CEO, Alexandra Park & Palace  
**Purpose:** To amend the recommendations approved in September relating to co-opting trustee.

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

### 1. Recommendations

- 1.1 To recommend to Full Council approval to the increase in the number of co-opted Alexandra Palace and Park Board Members from three to six, to include two co-opted youth trustees and a co-opted independent lead trustee for fundraising in line with part 4 section b of the constitution.
- 1.2 To recommend that Full Council delegate recruitment and appointment of the two co-opted Youth trustees and independent lead Trustee to the Chief Executive of Alexandra Palace and Park.

### 2. Executive Summary

On 29<sup>th</sup> September 2022 the trustee board approved recommendations to recruit two co-opted youth trustees and a co-opted lead trustee for fundraising and delegated authority to the Chief Executive to present a report to full Council. The trustee board are asked to approve an amended recommendation so that it is the Trust Chair, rather than the Trust's CEO taking the report to Full Council, in accordance with standing orders.

To also note that the Standards Committee considered the attached report on the 4<sup>th</sup> of October and made no specific changes and recommended that a register of interest was completed by the non – voting co-opted members in line with good practice and that the co-opted members are briefed on the Councillors Code of Conduct and had some related rules to follow.

### 3. Appendices

Appendix A – 29 September 2022 Trustee Board Report

### 4. Background documents

4<sup>th</sup> April 2011 Full Council Report – Alexandra Palace Proposals  
15<sup>th</sup> March 2021 Trustee Board Report – Youth Trustees  
29<sup>th</sup> September 2022 – Trustee Board Report