

Alexandra Park and Palace Charitable Trust – 2022/23 Trustee Board Decisions Tracker

DATE	DECISION	Completed	Category
9 June 2022	Approved appointments to FRRAC, APTL, Programme Board and Lead Trustee Roles	N/A	Governance
19 July 2022	Delegated authority to the CEO to submit Planning and Listed Building Consent applications (for the West Yard Office fit-out, the Ice Café Refurbishment and Outdoor Seating Structure for the Pub)	On-going	Financial & Governance
	Approved the new lease for the Sports Ground and Pavilion	Complete	
29 Sept. 2022	Approved the adjustments made in 2021/22 to the Fabric Maintenance Plan	N/A	Financial & Governance
	Approved proposals to recruit co-opted trustees.	On-going	Governance
	Approved the Signage and Wayfinding Framework, subject to feedback from the Advisory & Consultative Committees.	Adopted 29/11/22	Governance
	Approved the recommendation to apply to extend the use of the outdoor pagoda.	On-going	Governance
	Approved the Alexandra Park Club's proposal to install a new three lane cricket net facility, subject to any comments from the Advisory and Consultative Committees.	Permission required	Governance
	Approved the recommendations in the Exempt Grove Report	On-going	Financial & Governance