

MINUTES OF THE ALEXANDRA PARK AND PALACE BOARD MEETING HELD ON THURSDAY, 17 NOVEMBER 2022 AT 7PM-7.15PM

Councillors: Ibrahim (chair), Collett (vice-chair), and Stennett.

Co-optees/ Non-Voting Members: Jason Beazley (Three Avenues Residents Association (TARA)) (Co-Optee), Duncan Neill (Muswell Hill and Fortis Green Association) (Co-Optee), Val Paley (Palace View Residents' Association) (Co-Optee), and Nigel Willmott (Friends of the Alexandra Palace Theatre) (Co-Optee)

Quorum: three councillors

1. **FILMING AT MEETINGS**

The meeting was not filmed.

2. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Elliot and Duncan Neill.

3. **URGENT BUSINESS**

There were no items of urgent business.

4. **DECLARATIONS OF INTERESTS**

There were no declarations of interest.

5. **QUESTIONS, DEPUTATIONS OR PETITIONS**

There were no questions, deputations, or petitions.

6. **CO-OPTED TRUSTEES**

The CEO, Emma Dagnes, set out the reason for the special meeting, which had been called due to a small amendment required to the recommendations approved by the Board in September. The original recommendation had delegated authority to the CEO of AP to take a report to Full Council and subsequently the Committees' Team had notified AP that there was no provision in the Council's Constitution for this and the recommendation needed to be approved to delegate authority to the Chair of the Trustee Board to present the report to Full Council in November.

RESOLVED to delegate authority to the Chair of the Trustee Board to present the report on the appointment of additional co-opted trustees to the Board as follows:

- a. 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; and
- b. 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.

7. NEW ITEMS OF URGENT BUSINESS

No new items of urgent business.

8. FUTURE MEETINGS

Tuesday, 13 December 2022

Monday, 20 March 2023

All meetings to commence at 7.30pm unless otherwise stated.

CHAIR: Councillor Ibrahim

Signed by Chair

Date