

ALEXANDRA PARK & PALACE BOARDS & COMMITTEES FORWARD PLAN

Working document subject to change

MEETING DATE		Provisional agenda:
FRRAC , 6pm	20th March	- Budget
APPCT Board, 7.30pm	20th March	<ul style="list-style-type: none"> - CEO's Report (update on Co-optees) - FRRAC Chair's Report - Financial Report including insurance renewal - Approval of Risk Register - Go Ape land rover proposal approval - Environmental Sustainability Quarterly update - Appointment of Lead Trustee for Sustainability
Trustee Workshop	Weds 22nd March 2023	Fundraising & Impact Workshop
Trustee Workshop	Weds 29th March 2023	Vision, Roadmap & Outline Strategic Business Plan
Joint SAC/CC	Thurs 20th April 2023	Charity annual round up & plans for year ahead including Vision & Roadmap/ EDI / Env Sustainability consultations & events
APPCT Special Board/ Panel	Weds 3rd May 2023	Approval of Vision, Roadmap & Strategic Plan <i>for 150th announcement</i>
Trustee Workshop		Risk Management (trustee development)
Trustee Induction	TBC	TBC by the Council
FRRAC , 5.30pm	Monday 12th June 2023	<ul style="list-style-type: none"> - Audit Findings Report - Draft Trustees' Annual Report - Terms of Reference Review - Draft Park Byelaws - IT Update
APTL 5.30pm	Mon 19th June 2023	<ul style="list-style-type: none"> - Audit Findings Report - Draft Year End Report - Articles of Association Review - APTL User Agreement & Cost Sharing Agreement
APPCT Board	Thurs 13th July 2023	Sign-off accounts, committee appointments, feedback from SAC/CC
FRRAC <i>TEAMS MEETING</i>	Thurs 10th Aug 2023	<ul style="list-style-type: none"> - Q1 results - Financial Regulations - Internal Auditor Appointment
APTL	Monday 14th Aug 2023	<ul style="list-style-type: none"> - Q1 - Financial Regulations - Internal Auditor Appointment
SAC & CC meetings	Thurs 14th Sept 2023	General update, consultations & events
Trustee Workshop	Thurs 12th Oct 2023	6-7.30pm Safeguarding (annual workshop) & draft Park Byelaws
APPCT Board		7.30-9pm Q1 & feedback from SAC/CC
FRRAC <i>TEAMS MEETING</i>	Monday 6th Nov 2023	<ul style="list-style-type: none"> - Q2 - Annual Pay Review
APTL	Mon 13th Nov 2023	- Q2
SAC & CC meetings	Thurs 30th Nov 2023	General updates, consultations & events
APPCT	Thurs 14th Dec 2023	<ul style="list-style-type: none"> - Q2 & feedback from SAC/CC - Fabric Maintenance Plan Annual Report
SAC & CC meetings	Thurs 29th Jan 2024	General updates, consultations & events
FRRAC <i>TEAMS MEETING</i>	Mon 19th Feb 2024	- Q3
APTL	Thurs 22nd Feb 2024	- Q3
APPCT	Tues 12th March 2024	- Q3 & feedback from SAC/CC