

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	Governance
	Reviewed Safeguarding and Whistleblowing Policies		
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
	Reviewed Complaints & EDI Policies	N/A	Governance
17 Nov 2022	Approved amendment to the recommendation relating to Co-Opted Trustee report to Council	Recruitment in 2023-24	Governance
13 Dec 2022	Approved <ul style="list-style-type: none"> - Proposal to apply for planning and listed building consent to extend the use of the outdoor wooden structure at the Pub for two additional months each year. - AP Sports Club proposal to install new cricket nets 	complete	Governance
	Approved New Years Eve Road Closure as in previous years.	N/A	Stewardship
	Approved the 2021-22 Trustees Annual Report and Accounts for signing.	Submitted	Financial
	Approved the Estate Guarding Procurement Recommendations: To ISG Commercial Limited.	Contract signed	Stewardship & Financial