



ALEXANDRA PARK AND PALACE CHARITABLE TRUST BOARD

19 JULY 2023

Report Title: Appointments to Committees

Report of: Emma Dagnes, Chief Executive, Alexandra Park and Palace Charitable Trust (APPCT)

Purpose: This report seeks formal ratification of the memberships of the Advisory and Consultative Committees for 2023/24, the Finance, Risk, Resource and Audit Committee (FRRAC), the Alexandra Palace Trading Limited (APTL) Board, the Programme Board and Lead Trustee Roles.

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

1. Recommendations

- 1.1 To note membership of the Alexandra Park and Palace Statutory Advisory Committee, as listed in Appendix 1;
- 1.2 To note the membership of the Alexandra Park and Palace Consultative Committee, as listed in Appendix 1;
- 1.3 To **appoint** Trustee Board members for the Finance, Resource, Risk and Audit Committee (FRRAC);
- 1.4 To **agree** which of the FRRAC members appointed will act as Chair of FRRAC;
- 1.5 To **appoint** Trustee Board members to act as APTL Company Directors;
- 1.6 To **agree** which APTL Director will act as Chair of the APTL Board,
- 1.7 To **appoint** Trustee Board Members to the Programme Board;
- 1.8 To **appoint** Lead Trustee Board Members for the following areas:
 - i. Safeguarding;
 - ii. Whistleblowing;
 - iii. Equality, Diversity and Inclusion;
 - iv. Sustainability.

2. Introduction/ background

- 2.1 The voting members of the Alexandra Park and Palace Charitable Trust Board are appointed by Haringey Council, the Corporate Trustee of Alexandra Park and Palace Charitable Trust.
- 2.2 The Board may appoint up to four of its voting members (who are representatives of the Corporate Trustee) to the board of the Charity's trading subsidiary, APTL.
- 2.3 The Statutory Advisory Committee was established by the Alexandra Park and Palace Act, 1985, and membership consists of:
 - eight members appointed by Haringey Council, 6 of whom shall be elected councillors of the areas (wards) neighbouring Alexandra Park and Palace (APP);
 - 6 members nominated by local residents' associations who meet the criteria stated within the Act.
- 2.4 Haringey Council has constituted a Consultative Committee of up to 30 members of local groups that meet specific criteria. The Council Members of the Trustee Board are also appointed to the Consultative Committee.
- 2.5 The memberships of the SAC, CC, APTL and FRRAC were last appointed in June and July 2022.
- 2.6 There were no changes to the Trustee Board Members in 2023.

3. Advisory Committee

- 3.1 The 1985 Act requires representatives on the Advisory Committee to represent residents' associations in one or more of the following wards: Alexandra, Bounds Green, Fortis Green, Hornsey, Muswell Hill, Noel Park.
- 3.2 The associations must be open to all residents in the areas and must have written constitutions, a minimum of 50 households in their memberships and meet regularly.
- 3.3 Haringey Council administrates the Committee and therefore confirms the Advisory Committee members each year and receive the minutes of the associations' AGMs (annual general meetings), 2023/24 members are listed at **Appendix 1**.

4. Consultative Committee

- 4.1 The Consultative Committee comprises the Alexandra Palace and Park Board and up to 30 community representatives.
- 4.2 Currently 12 community representatives sit on the Consultative Committee.
- 4.3 Haringey Council administrates the Committee and therefore reviews its membership annually and 2023/24 members are listed at **Appendix 1**.

5. FRRAC

- 5.1 The Finance, Risk, Resource and Audit Committee is appointed by the APPCT Board from amongst its members and shall consist of no less than three members.
- 5.2 In 2022/23 the FRRAC membership consisted of: Cllrs Lotte Collett (Chair), Anne Stennett, Ahmet Mahbub, Sarah Elliott and independent member Claire Pape.
- 5.3 The Trustee Board are asked to appoint up to four of its Members to sit on FRRAC in 2023/24 and to appoint a Chair of FRRAC.
- 5.4 In June 2022 the term of office for FRRAC Independent Member, Claire Pape, was extended by the Trustee Board for a further period of 3 years (to June 2025).

6. APTL

- 6.1 The APTL Memorandum and Articles of Association state the maximum number of directors shall be eight and the minimum two comprising:
- Up to four trustees of the Charity;
 - One employee of the Company
 - One officer of the Council
 - Two others who are not officers or members of the Council or employees or trustees of the Charity (Non-Executive Directors (NEDs)).

- 6.2 in 2022/23 the APTL Company Directors, were:

Trustee Directors: Nick da Costa (Chair), Emine Ibrahim, Anne Stennett, Lotte Collett
Council Employee Director: Vacant
APTL Employee Director: Emma Dagnes
Non-Executive Directors: Jamie Copas & Andrew Morton

- 6.3 In June 2022 the Trustee Board approved extending the terms of office of Non-Executive Directors, Andrew Morton and Jamie Copas for a further period of 3 years (until June 2025).
- 6.4 In accordance with section 19 of the APTL Memorandum and Article of Association, at its meeting on 12 October 2020, the APTL Board received two nominations for Chair of APTL and as a result the APTL Board resolved to appoint a Non-Executive Director as Vice Chair. This led to the NED Remuneration Policy to be adopted:

Non-Executive Post	Remuneration p.a.
Independent Director	£6,000
Vice Chair	£8,000
Chair	£10,000

- 6.5 The current Chair and Vice Chair were re-appointed on 4 July 2022. However, as a Trustee Board Member, the APTL Chair is not remunerated. It is proposed that in 2023/24 the APTL Board does not appoint a Vice Chair and that, in the event of the Chair not being present at a meeting, the APTL Board appoints a Director to chair that particular meeting.

7. Programme Board

The Programme Board is a sub-committee of the Trust Board and is convened to oversee any major restoration and capital works projects and consists of two Trustees, a Council Planning officer and a Finance Officer. Last year the Programme Board Members were Cllr Ibrahim and Cllr da Costa.

8. Legal Implications

The Council's Head of Legal and Governance has been consulted on this report and has no comments.

9. Financial Implications

The Council's Chief Financial Officer has been consulted in the preparation of this report and has no comments.

10. Use of Appendices

Appendix 1 – 2023/24 SAC & CC Members

Appendix 2 - FRRAC, APTL Membership lists & Lead Roles (*current*)

11. Background reports

10 November 2020 – NED Remuneration Policy Report

STATUTORY ADVISORY COMMITTEE (SAC) MEMBERSHIP 2023/24

Advisory Committee Nominated Members of:

Muswell Hill and Fortis Green Association	John Crompton
Noel Park Residents Association	<i>To be confirmed</i>
Palace Gates Residents Association	Kevin Stanfield
Palace View Residents Association	Elizabeth Richardson
The Rookfield Association	<i>To be confirmed</i>
Three Avenues Residents Association	Jason Beazley
Warner Estate Residents Association	Joyce Rosser

Appointed Members

Bounds Green Ward	Cllr Emily Arkell
Muswell Hill Ward	Cllr Cathy Brennan
Noel Park Ward	Cllr Emine Ibrahim
Alexandra Park Ward	Cllr Alexandra Rossetti
Fortis Green Ward	Cllr Eldridge Culverwell
Hornsey Ward	Cllr Elin Weston
Council-Wide Member	Cllr Mark Blake
Council Wide Member	Cllr Sarah Elliott

CONSULTATIVE COMMITTEE MEMBERSHIP 2023/24

Nominated Members:

Friends of Alexandra Palace	Annette Baker
Alexandra Palace Allotments Association	John Wilkinson
Alexandra Palace Organ Appeal	Hugh Macpherson
Alexandra Palace Television Group	John Thompson
Alexandra Park & Palace Conservation Area Advisory Committee	Jacob O'Callaghan
Bounds Green and District Residents Association	John Crompton
Campsbourne Estate Mutual Aid Network	Beatrice Murray
Friends of Alexandra Park	John Chilton
Friends of the Alexandra Palace Theatre	Nigel Willmott
Muswell Hill and Fortis Green Association	Duncan Neill
Muswell Hill Metro Group	<i>To be confirmed</i>
Three Avenues Residents' Association	Jason Beazley

Appointed Members

Councillor Emine Ibrahim (Chair of APPCT Board)
Councillor Lotte Collett (Vice Chair of APPCT Board)
Councillor Anne Stennett
Councillor Ahmed Mahbub
Councillor Sarah Elliott
Councillor Nick da Costa

FRRAC (FINANCE, RESOUCCE, RISK AND AUDIT COMMITTEE) MEMBERSHIP

Lotte Collett	APPCT Board Member (FRRAC Chair – To be agreed)
Ahmed Mahbub	APPCT Board Member
Sarah Elliott	APPCT Board Member
Anne Stennett	APPCT Board Member
Claire Pape	Independent Member

APTL (ALEXANDRA PALACE TRADING LTD) MEMBERSHIP

Nick da Costa	Director (APPCT Board Member) & Chair (To be agreed)
Emine Ibrahim	Director (APPCT Board Member)
Lotte Collett	Director (APPCT Board Member)
Anne Stennett	Director (APPCT Board Member)
<i>Vacancy</i>	Director (Council Employee)
Emma Dagnes	Director (APTL Employee)
Andrew Morton	Independent Director
Jamie Copas	Independent Director

PROGRAMME BOARD (To be agreed**)**

Emine Ibrahim	APPCT Board Member
Nick da Costa	APPCT Board Member
Council Finance & Planning Officers	

LEAD TRUSTEE FOR SAFEGUARDING: Anne Stennett (**To be agreed**)

LEAD TRUSTEE FOR WHISTLEBLOWING: Lotte Collett (**To be agreed**)

LEAD TRUSTEE FOR EQUALITY DIVERSITY: Ahmed Mahbub (**To be agreed**)

LEAD TRUSTEE FOR SUSTAINABILITY: *New role* (**To be agreed**)