



ALEXANDRA PARK AND PALACE CHARITABLE TRUST BOARD

19 JULY 2023

Report Title: Register of Trustees' Interests

Report of: Emma Dagnes, Chief Executive Officer

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

Purpose: The appendix to this report collates all declared personal interests of Trustees and identifies any conflicts that may arise.

1. Recommendations

- 1.1 To note the attached Register of Trustees' Interests' and consider whether any of the interests are likely to give rise to a serious conflict of interest, which will affect the Board's decision making.

2. Introduction

- 2.1 Charity Trustees have a legal duty to identify and manage conflicts of interest and any perceived conflicts of interest to maintain public trust and confidence that Trustees are taking decisions only in the best interests of the Charity and are not influenced by their other interests.
- 2.2 The Charity Secretary maintains a register of trustees' interests (whether or not they give rise to any potential conflicts) and invites trustees to revise their declarations annually and update as necessary. In the interests of transparency, the register is publicly available, and may be inspected by the Charity Commission. All identified conflicts and actions taken by the Trustees to deal with them are recorded (usually in the minutes of relevant meetings).
- 2.3 Trustees are required to review and sign the Charity's Conflict of Interests Policy and declare their interests on appointment and regularly during their terms of office and are required to make known thereafter, to the whole Board, any additional interests that arise as soon as possible after they are identified. The declaration of interest forms completed by Trustees require both direct and indirect (connected persons) interests to be declared.

- 2.4 Trustees are also expected, and reminded, to identify any current or new interests at each meeting if any of the listed interests at Appendix 1 change, including changes of employment.
- 2.5 Where a conflict of interest has not been dealt with properly and is subsequently identified, the Charity Commission expects charities to act promptly to put matters right and prevent the same issue from arising again.
- 2.6 Conflicts cannot be avoided and are not seen to affect the integrity of a trustee but they must be managed correctly. Trustees may be required to remove themselves from discussions where a conflict of interest or loyalty may put the Charity at risk.
- 2.7 Where a trustee's interest is regularly preventing them from taking part in decision making the interested trustee may need to consider stepping down from the Board.

3. Register of Interests

- 3.1 The 2023 Register of Trustees' Interests is attached at Appendix 1.
- 3.2 Inherently, as they are appointed by the Corporate Trustee, all voting trustees have a potential conflict of loyalty. In order to fulfil their duty to act only in the best interests of the Charity, when taking trustee board decisions, a trustee's primary concern must be the Charity.
- 3.3 Trustees must also ensure that any confidential information that they have access to in their roles as a trustee remains confidential.
- 3.4 Where a declaration of interest is made, Trustees must decide whether the interest will affect the Board's decision making and take appropriate action, for example: the conflicted trustee withdrawing from the meeting during discussion of the matter; the Board not pursuing a course of action or a trustee stepping down.
- 3.5 In 2022-23 there were no decisions taken by the Trustee Board or contracts awarded by the Charity or its Trading Subsidiary, which affected any of the interests declared by Trustees.

4. Risks

- 4.1 The Charity's reputation and public trust and confidence in charities in general can be seriously affected if conflicts of interest are not identified and properly managed. The Charity could also be subject to legal challenge.
- 4.2 Any transactions, contracts and agreements could be void if a declaration of interest is not made at the appropriate time, which could result in financial loss to the Charity and reduce the impact of charitable activities.

5. Legal Implications

- 5.1. The Council's Assistant Director of Corporate Governance has been consulted in the preparation of this report and confirms the legal duty on Board Members to avoid conflicts of interest and act only in the best interests of the Charity. That duty arises under Charity Commission guidance, and section 175 of the Companies Act 2006 for APTL Directors. Accordingly, Members must not put themselves in any position where their duties as trustee may conflict – or give the impression of so doing - with any personal interest or loyalty they may have. The compilation of a Register of Interests – which needs to be treated as a living document, and as such kept under review, with amendments made promptly - will assist in delivering on the duty.
- 5.2 Trustees should also note the risk of challenge by either the Charity Commission itself, or a third party affected by a decision made by the Board, where a member participates in the decision-making process, but fails to disclose a conflict in the matter to be decided.

6.1 Financial Implications

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

7. Use of Appendices

Appendix 1 – Trustee Register of Declarations of Interests

APPENDIX 1

REGISTER OF TRUSTEES' INTERESTS JULY 2023

TRUSTEE NAME: COUNCILLOR EMINE IBRAHIM		
Description of interest	Trustee or connected person?	Current?
Haringey Council Elected Member for Noel Park Ward	Trustee	Yes
Labour Party Member	Trustee	Yes
APP Statutory Advisory Committee Member	Trustee	Yes
APP Consultative Committee Member	Trustee	Yes
Company Director of Alexandra Palace Trading Limited (APTL)	Trustee	Yes
Employed at Unison Branch Secretary, LB Redbridge	Trustee	Yes
Selby Trust, Member	Trustee	Yes
People's Press Printing Society Member	Trustee	Yes
The Co-operative Party Member	Trustee	Yes
Unison Member	Trustee	Yes
Campaign for Labour Party Democracy Member	Trustee	Yes
Campaign for Nuclear Disarmament Member	Trustee	Yes
Socialist Education Association Member	Trustee	Yes
SERA – Labour's Environment Campaign Member	Trustee	Yes
Momentum Member	Trustee	Yes

TRUSTEE NAME: COUNCILLOR LOTTE COLLETT		
Description of interest	Trustee or connected person?	Current?
Haringey Council Elected Member for Woodside Ward	Trustee	Yes
Company Director of Alexandra Palace Trading Limited (APTL)	Trustee	Yes
APP Consultative Committee Member	Trustee	Yes
Freelance Theatre Designer	Trustee	Yes
Freelance Graphics and Data Technician	Partner	Yes
Associate of National Youth Theatre	Trustee	Yes
Labour Party Member	Trustee	Yes
Co-operative Party Member	Trustee	Yes
Momentum Member	Trustee	Yes
Fabian Society Member	Trustee	Yes
Amnesty International Member	Trustee	Yes
Member of Haringey Stand Up To Racism	Trustee	Yes

TRUSTEE NAME: COUNCILLOR ANNE STENNETT		
Description of interest	Trustee or connected person?	Current?
Haringey Council Elected Member for White Hart Lane Ward	Trustee	Yes
Company Director of Alexandra Palace Trading Limited (APTL)	Trustee	Yes
Member of APP Consultative Committee	Trustee	Yes
Member of APP FRRAC (Finance, Resource, Risk & Audit Committee)	Trustee	Yes
Labour Party Member	Trustee	Yes
Employed work as a solicitor for Curwens	Trustee	Yes
Member of Co-operative Party	Trustee	Yes
Member of GMB	Trustee	Yes
Trustee of the Selby Centre	Trustee	Yes
Governor of Risley Primary School	Trustee	Yes

TRUSTEE NAME: COUNCILLOR NICK DA COSTA		
Description of interest	Trustee or connected person?	Current?
Haringey Council Elected Member for Highgate Ward	Trustee	Yes
Liberal Democrats Party Member	Trustee	Yes
APP Consultative Committee Member	Trustee	Yes
Company Director & Chair, of Alexandra Palace Trading Limited (APTL)	Trustee	Yes
Get Real GmbH Member (Vienna) (unpaid director)	Trustee	Yes
Vice-Chair of the Friends of Ally Pally Station	Trustee	Yes
Member of ALDC (Association of Liberal Democrat Councillors)	Trustee	Yes
Managing Director, Da Costa International Consulting Limited	Trustee	Yes
Director, Global Healthcare Education Alliance Limited	Trustee	Yes
Director, IHSN Limited	Trustee	Yes
Member of Haringey Council Adults & Health Overview & Scrutiny Committee	Trustee	Yes
National Governance Association Member	Trustee	Yes
Friends of the British Museum	Trustee	Yes
Liberal Democrats Federal Conference Committee Chair	Trustee	Yes
Liberal Democrats Business & Entrepreneurs Network Member	Trustee	Yes
LGBT+ Liberal Democrats Member	Trustee	Yes
Chartered Institute of Insurers Member	Trustee	Yes
The Royal Society of Arts, Manufacturers & Commerce (RSA) Fellow	Trustee	Yes
Together for Tourism Alliance (co-chair)	Trustee	No
International Director, Emirates Hospital Association	Trustee	No
Vice Chair of The Grove School Governing Body	Trustee	No
Independent Non-Executive Director, Zentar Healthcare Limited	Trustee	No

TRUSTEE NAME: COUNCILLOR AHMED MAHBUB		
Description of interest	Trustee or connected person?	Current?
Haringey Council Elected Member for White Hart Lane Ward	Trustee	Yes
Labour Party Member	Trustee	Yes
Haringey Corporate Committee Member	Trustee	Yes
Chair of Haringey Council's Pensions Committee & Board	Trustee	Yes
Member of APP FRRAC (Finance, Resource, Risk & Audit Committee)	Trustee	Yes
APP Consultative Committee Member	Trustee	Yes
Local Government Association Member	Trustee	Yes
Solance Member	Trustee	Yes
APP Consultative Committee Member	Trustee	Yes
Haringey Corporate Committee Member	Trustee	Yes
Governor – Rowland Hill Nursery	Trustee	Yes

TRUSTEE NAME: COUNCILLOR SARAH ELLIOTT		
Description of interest	Trustee or connected person?	Current?
Haringey Council Elected Member for Alexandra Park Ward	Trustee	Yes
Member of APP Consultative Committee	Trustee	Yes
Labour Party Member	Trustee	Yes
Member of Unite	Trustee	Yes
Trustee – Hornsey Town Hall Trust	Trustee	Yes

TRUSTEE NAME: NIGEL WILLMOTT		
Description of interest	Trustee or connected person?	Current?
Member of APP Consultative Committee	Trustee	Yes
Chair of Friends of Alexandra Palace Theatre	Trustee	No
Company Director North One Communications Ltd	Trustee	Yes
Member of Friends of Alexandra Palace Theatre	Trustee	Yes

TRUSTEE NAME: JASON BEAZLEY		
Description of interest	Trustee or connected person?	Current?
Chair of APP Statutory Advisory Committee	Trustee	Yes
Member of APP Consultative Committee	Trustee	Yes
Vice Chair of Three Avenues Residents Association (TARA)	Trustee	Yes
Member of Hornsey and Wood Green Labour Party		Yes
Trustee of The Interfaith Youth Trust (IFYT)	Trustee	Yes
Member of the Co-operative Party and Society	Trustee	Yes
National Trust Member	Trustee	Yes
Member of Hornsey N8	Trustee	Yes
Member of Camra	Trustee	Yes
Member of Unite	Trustee	Yes

TRUSTEE NAME: DUNCAN NEILL		
Description of interest	Trustee or connected person?	Current?
Committee Member of Muswell Hill and Fortis Green Residents' Association	Trustee	Yes
APP Consultative Committee Member	Trustee	Yes
Auguration Limited Director & Beneficial Owner	Trustee	Yes
Auguration Tech Limited Director & Beneficial Owner	Trustee	Yes
Hornsey Historical Society Member	Trustee	Yes
Victorian Society Member	Trustee	Yes
Friends of Queens Wood Member	Trustee	Yes
CAMRA Member	Trustee	Yes
National Trust Member	Trustee	Yes
Aldeburgh Society Member	Trustee	Yes
Suffolk Preservation Society Member	Trustee	Yes
Chartered Institute of Management Accountants Member	Trustee	Yes
Chartered Institute of Personnel and Development Member	Trustee	No
Haysmacintyre (the Trust's Auditor) is also auditor of Auguration Limited & Auguration Tech Limited	Trustee	Yes
Royal Society for the Protection of Birds (Family Membership)	Spouse	Yes
Local schools attended by children	Children	Yes