## Alexandra Park and Palace Charitable Trustee Board – 2023-24 Decisions since last reported in December 2022

| DATE             | DECISION   | Completed | Category                  |
|------------------|--|-----------|---------------------------|
| 20 March<br>2023 | Reviewed and approved the Risk Management Policy & Risk Register   | N/A       | Governance                |
|                  | Reviewed and approved the Health & Safety Policy Statement for signing.  | Completed | Governance                |
|                  | <ul> <li>Resolved</li> <li>i. To approve the proposal by Alexandra Park leaseholder, Go Ape, for a new mini-Land Rover activity, subject to planning permission and consideration of any advice or feedback from the Advisory and Consultative Committees.</li> <li>ii. To delegate authority to the Chief Executive to negotiate a suitable lease agreement subject to satisfactory Charities Act Report and proposed ecological development plan, and;</li> <li>iii. To authorise the Council's legal officer to seal the lease, at the appropriate time.</li> </ul> |           | Governance<br>& Financial |