

# **Public MINUTES OF MEETING Alexandra Palace and Park Board HELD ON Thursday, 9th November, 2023, 7.30pm - 7.45pm**

## **PRESENT:**

**Councillors: Emine Ibrahim (Chair), Nick da Costa, Anne Stennett and Nigel Willmott (Co-Optee)**

**ALSO ATTENDING: Emma Dagnes (APP CEO), Richard Paterson (APP Director of Finance & Resources, Catherine Solomon (APP Director of HR & Organisational Development), Natalie Layton (APP Charity Secretary), Ayshe Simsek (LBH Democratic Services Manager), Boshra Begum (LBH Democratic Services Officer),**

### **1. FILMING AT MEETINGS**

The Chair referred to the filming of meetings notice contained at agenda item 1 and attendees noted this information.

### **2. APOLOGIES FOR ABSENCE**

There were apologies for absence from Cllr Mahbub ,Cllr Elliott and Jason Beazley.

### **3. URGENT BUSINESS**

This being a special meeting of the Board, there were no items of urgent business.

### **4. DECLARATIONS OF INTERESTS**

The Chair invited board members to declare any interests in relation to items on the agenda. No prejudicial interests were made but, for completeness, the Board noted a personal interest declared by the Chair, that the Chair was a trade union representative, which was recorded on the Trustees Register of Interests. She was advised that this was not a prejudicial interest and not relevant to the Pay Review Report as the decision did not involve Council staff.

### **5. EXCLUSION OF THE PUBLIC AND PRESS**

RESOLVED to exclude the press and public from the meeting for consideration of Item 6, Exempt Pay Review, as the report contained exempt information as defined in Section 100a of the Local Government Act, 1972: Paragraph 1 – information relating to any individual.

**6. EXEMPT PAY REVIEW**

The Board continued to consider the exempt information and approve the recommendations set out in the exempt report.

CHAIR: Councillor Emine Ibrahim

Signed by Chair .....

Date .....