

**ALEXANDRA PARK AND PALACE CHARITABLE TRUST BOARD**  
**14 December 2023**

**Tabled Legal Comments**

<b>Item on agenda</b>	<b>Report</b>	<b>Report of</b>	<b>Legal Implications</b>
<b>Item 9</b>	Finance, Resource, Risk and Audit Committee (FRRAC) Chair's Feedback report	Claire Pape, Independent Member, in the chair.	The Council's Head of Legal & Governance has been consulted in the preparation of this report and has no comments.
<b>Item 10</b>	CEO's General Update	Emma Dagnes, Chief Executive, Alexandra Park & Palace	The Council's Head of Legal & Governance has been consulted in the preparation of this report and has no comments.
<b>Item 11</b>	Environmental Sustainability Year 1 Progress	Mark Evison, Head of Park and Environmental Sustainability	The Council's Head of Legal & Governance has been consulted in the preparation of this report and has no comments.
<b>Item 12</b>	FINANCE REPORT	Richard Paterson, Director of Finance and Resources	The Council's Head of Legal & Governance has been consulted in the preparation of this report and sees no legal reasons preventing the entities from entering into a loan agreement.

<b>Item 13</b>	Annual Review of Fabric Maintenance & Repairs	Iain McDonald, Head of Property & Facilities	The Council's Head of Legal & Governance has been consulted in the preparation of this report and has no comments.
<b>Item 14</b>	Technology Programme Progress Report	Richard Paterson, Director of Finance & Resources	The Council's Head of Legal & Governance has been consulted in the preparation of this report and has no comments.
<b>Item 15</b>	Appointments	Emma Dagnes, Chief Executive, Alexandra Park and Palace Charitable Trust (APPCT)	The Council's Head of Legal & Governance has been consulted in the preparation of this report and in noting that the appointments to the FRRAC are in accordance with its terms of reference and the appointment to the APTL Board must be in accordance with its Memorandum and Articles of Association, has no comments.

