

MINUTES OF MEETING Alexandra Palace and Park Board HELD ON Thursday, 25th January, 2024, 6pm

PRESENT: Emine Ibrahim (Chair), Sean O'Donovan (Vice-Chair), Nick da Costa, Sarah Elliott and Ahmed Mahbub

Co-optees/Non-Voting Members: Duncan Neil (Muswell Hill and Fortis Green Association) (Co-Optee), Nigel Willmott (Friends of the Alexandra Palace Theatre) (Co-Optee)

ALSO ATTENDING: Catherine Solomon, Richard Paterson, Boshra Begum, Natalie Layton

33. FILMING AT MEETINGS

The Chair drew attention to the information included on the agenda front sheet and noted that the meeting was being recorded and webcast live.

34. APOLOGIES FOR ABSENCE

There were apologies for absence received from Anne Stennett.

35. URGENT BUSINESS

The Chair informed members of the board that, as it was a special meeting, under Part 4, Section B, Paragraph 17, of the Council's Constitution, no other business would be considered at the meeting. Therefore, any required tabled items would only relate to those items shown on the agenda.

36. DECLARATIONS OF INTERESTS

There were no declarations of interest.

37. EXCLUSION OF THE PUBLIC AND PRESS

38. EXEMPT - CEO SUCCESSION ARRANGEMENTS

The report was noted and the recommendations were agreed.

CHAIR:

Signed by Chair

Date