

Alexandra Park and Palace Charitable Trust

2024/25 Board Decisions Tracker

DATE	DECISION	Completed	Category
15 July 2024	<u>Committee Appointments</u> i. Approved recommendations to full Council to reduce Consultative Committee co-optees from 3 to 2. ii. FRRAC : Cllrs Sean O'Donovan (Chair), Anne Stennett, Ahmed Mahbub, Sarah Elliott, Claire Pape. iii. APTL : Cllrs Nick da Costa (Chair), Emine Ibrahim, Anne Stennett, Sean O'Donovan, Emma Dagnes, Jamie Copas, Andrew Morton. iv. Programme Board: Cllrs Ibrahim and da Costa v. Lead Trustees: Safeguarding : Anne Stennett Whistleblowing : Nick da Costa EDI : Ahmed Mahbub Environment & Sustainability : Sean O'Donovan	Lead Trustee visits TBA	Governance
	Approved the lease recommendations set out in the Exempt Property Report.	Ongoing	Financial & Governance
	Approved the Risk Register.	N/A	Governance
	West Yard Building Tenancy - Approved recommendations	Ongoing	Financial & Governance