



ALEXANDRA PARK AND PALACE CHARITABLE TRUST BOARD

14 JULY 2025

Report Title: Appointments to Committees

Report of: Emma Dagnes OBE, Chief Executive, Alexandra Park and Palace Charitable Trust (APPCT)

Purpose: This report seeks formal ratification of the memberships of the Advisory and Consultative Committees for 2025/26, the Finance, Risk, Resource and Audit Committee (FRRAC), the Alexandra Palace Trading Limited (APTL) Board, the Programme Board and Lead Trustee Roles.

Local Government (Access to Information) Act 1985 – N/A

1. Recommendations

- 1.1. To note membership of the Alexandra Park and Palace Statutory Advisory Committee, as listed in Appendix 1.
- 1.2. To note the membership of the Alexandra Park and Palace Consultative Committee, as listed in Appendix 1.
- 1.3. To **appoint** Trustee Board members for the Finance, Resource, Risk and Audit Committee (FRRAC) and to approve extension of the Non-Remunerated Independent Finance Advisor for one year;
- 1.4. To **agree** which of the FRRAC members appointed will act as Chair of FRRAC;
- 1.5. To **appoint** Trustee Board members to act as APTL Company Directors;
- 1.6. To **agree** which APTL Director will act as Chair of the APTL Board, and note the extension of both Non-Executive Directors for a further one-year term
- 1.7. To **appoint** Trustee Board Members to the Programme Board;
- 1.8. To **appoint** Lead Trustee Board Members for the following areas: Safeguarding; Whistleblowing; Equality, Diversity and Inclusion (EDI) and Environmental Sustainability.

2. Introduction/ background

- 2.1 The voting members of the Alexandra Park and Palace Charitable Trust Board are appointed by Haringey Council, the Corporate Trustee of Alexandra Park and Palace (APP) Charitable Trust.
- 2.2 The Board may appoint up to four of its voting members (who are representatives of the Corporate Trustee) to the board of the Charity's trading subsidiary, APTL.

- 2.3 The APP Statutory Advisory Committee was established by the Alexandra Park and Palace Act, 1985, and membership consists of:
- eight members appointed by Haringey Council, 6 of whom shall be elected councillors of the areas (wards) neighbouring Alexandra Park and Palace (APP);
 - 6 members nominated by local residents' associations who meet the criteria stated within the Act.
- 2.4 The Council Members of the Trustee Board are also appointed to the APP Consultative Committee, a Council constituted committee of up to 30 members of interested groups that meet specific criteria. The Consultative Committee appoint three of its members as non-voting co-optees on the Trustee Board.
- 2.5 The memberships of the SAC, CC, APTL and FRRAC were last reviewed by the Trustee Board in July 2024
- 2.6 Since last reviewed Cllr Buxton has been appointed as a Trustee Board member to replace Cllr Mahbub.

3. Advisory Committee

- 3.1 The 1985 Act requires representatives on the Advisory Committee to represent residents' associations in one or more of the following wards: Alexandra, Bounds Green, Fortis Green, Hornsey, Muswell Hill, Noel Park.
- 3.2 The associations must be open to all residents in the areas and must have written constitutions, a minimum of 50 households in their memberships and meet regularly.
- 3.3 Administered by the Corporate Trustee, the Advisory Committee membership is, confirmed annually by Full Council. 2025/26 members are listed at **Appendix 1**. The Act sets the quorum for the Advisory Committee as 6: *'three appointed members and three nominated members from not less than three different residents' associations'*.

4. Consultative Committee

- 4.1 The Consultative Committee is established and administered as a Sub-Committee, of the Trustee Board under Part Three, Responsibility For Functions, Section B, Section 4, paragraph 2 on pages 35-36 of the Council's Constitution.
- 4.2 Membership is stipulated in the Council's Constitution as "**7 members and up to 30 community representatives**". There are currently 10 community representatives on the Consultative Committee and 6 [Council] members. 2025/26 members are listed at Appendix 1.

5. FRRAC

- 5.1 The Finance, Risk, Resource and Audit Committee is appointed by the APPCT Board from amongst its members and shall consist of no less than three members.
- 5.2 In 2024/25 the FRRAC membership consisted of: Cllrs Sean O'Donovan (Chair), Anne Stennett, Ahmet Mahbub, Sarah Elliott and independent member Claire Pape.
- 5.3 The current FRRAC members are listed at Appendix 2. The Trustee Board are asked to appoint up to four of its Members to sit on FRRAC in 2025/26 and to appoint a Chair of FRRAC.

6. APTL

- 6.1 The APTL Articles of Association state the maximum number of directors shall be eight and the minimum two comprising:
- Up to four trustees of the Charity;
 - One employee of the Company
 - One officer of the Council
 - Two others who are not officers or members of the Council or employees or trustees of the Charity (Non-Executive Directors (NEDs)).
- 6.2 In 2024/25 the APTL Company Directors, were:
- | | |
|--------------------------|---|
| Trustee Directors: | Cllrs Nick da Costa (Chair), Emine Ibrahim, Anne Stennett, Sean O'Donovan |
| APTL Employee Director: | Emma Dagnes |
| Non-Executive Directors: | Jamie Copas & Andrew Morton |

7. Programme Board

The Programme Board is a sub-committee of the Trust Board and is convened as and when required to oversee any major restoration and capital works projects and consists of two Trustees, a Council Planning officer and a Finance Officer. Last year the Programme Board Members were Cllr Ibrahim and Cllr da Costa.

8. Legal Implications

The Council's Assistant Director for Legal and Governance has been consulted in the preparation of this report and has no comments.

9. Financial Implications

The Council's Chief Financial Officer has been consulted in the preparation of this report and has no comments.

10. Appendices

Appendix 1 – 2025/26 SAC & CC Members

Appendix 2 – Current FRRAC, APTL Membership lists & Lead Roles

2025/26 Proposed Alexandra Park & Palace Appointments To Committees Report

APPENDIX 1

STATUTORY ADVISORY COMMITTEE (SAC) MEMBERSHIP 2025/26

Residents' Associations Nominated Members:

Muswell Hill and Fortis Green Association	Mr John Crompton	M.Hill & Fortis Green Wards
Palace View Residents Association	Ms Elizabeth Richardson	Hornsey Ward
Three Avenues Residents Association	Mr Jason Beazley	Bounds Green Ward
Warner Estate Residents Association	Ms Joyce Rosser	Hornsey
Noel Park Residents Association	<i>Vacancy</i>	Noel Park Ward
Palace Gates Residents Association	<i>Vacancy</i>	Alexandra Park Ward
The Rookfield Association	<i>Vacancy</i>	Muswell Hill Ward

Appointed Members

Bounds Green Ward	Cllr Emily Arkell
Muswell Hill Ward	Cllr Cathy Brennan
Noel Park Ward	Cllr Emine Ibrahim
Alexandra Park Ward	Cllr Alessandra Rossetti
Fortis Green Ward	Cllr Mark Blake
Hornsey Ward	Cllr Elin Weston
Council-Wide Member	Cllr Eldridge Culverwell
Council Wide Member	Cllr Sarah Elliott

CONSULTATIVE COMMITTEE MEMBERSHIP 2025/26

Community Group Nominated Members:

Three Avenues Residents' Association	Mr Jason Beazley
Friends of Alexandra Park	Mr John Chilton
Warner Estate Residents' Association WERA	Mr Etain Casey
Alexandra Palace Organ Appeal	Mr Donald McKenzie
Muswell Hill and Fortis Green Residents' Association	Mr Duncan Neill
Palace View Residents' Association	Mr Hugh Williams
Alexandra Palace Television Group	Mr John Thompson
Alexandra Palace Allotments Association	Mr John Wilkinson
Friends of the Alexandra Palace Theatre	Mr Nigel Willmott
Campsbourne Community Collective	Ms Natalie Rusby

Trustee Board Members

Councillor Emine Ibrahim (Chair of APPCT Board)
Councillor Sean O'Donovan (Vice Chair of APPCT Board)
Councillor Anne Stennett
Councillor Lester Buxton
Councillor Sarah Elliott
Councillor Nick da Costa

FINANCE, RESOUC, RISK AND AUDIT COMMITTEE (FRRAC) MEMBERSHIP

Sean O'Donovan	APPCT Board Member (FRRAC Chair) (subject to resolution)
Lester Buxton	APPCT Board Member
Sarah Elliott	APPCT Board Member
Anne Stennett	APPCT Board Member
Claire Pape	Independent Member

ALEXANDRA PALACE TRADING LTD (APTL) BOARD OF DIRECTORS

Nick da Costa	Director (APPCT Board Member) & Chair (subject to resolution)
Emine Ibrahim	Director (APPCT Board Member)
Sean O'Donovan	Director (APPCT Board Member)
Anne Stennett	Director (APPCT Board Member)
Emma Dagnes	Director (Council Employee)
Vacancy	Director (APTL Employee Finance Director when appointed)
Andrew Morton	Non-Executive Director
Jamie Copas	Non-Executive Director

PROGRAMME BOARD (subject to resolution)

Emine Ibrahim	APPCT Board Member
Nick da Costa	APPCT Board Member
Council Finance & Planning Officers	

LEAD TRUSTEE FOR SAFEGUARDING: 24/25 Cllr Stennett (To be for agreed for 25/26)

LEAD TRUSTEE FOR WHISTLEBLOWING: 24/25 Cllr da Costa (To be for agreed 25/26)

LEAD TRUSTEE FOR EQUALITY DIVERSITY & INCLUSION 24/25 Cllr Mahbub (To be replaced 25/26)

LEAD TRUSTEE FOR SUSTAINABILITY: 24/25 Cllr O'Donovan (To be for agreed 25/26)