



ALEXANDRA PARK AND PALACE CHARITABLE TRUST BOARD

11 JUNE 2026

Report Title: Appointments to APPCT Committees and APTL Board

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 Finance, Risk, Resource and Audit Committee (FRRAC), the Alexandra Palace Trading Limited Board (APTL) and Capital Programme Board Members and Trustee Lead Members.

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

1. Recommendations

- 1.1 To **appoint** three Trustee Board members for the Finance, Resource, Risk and Audit Committee (FRRAC);
- 1.2 To **agree** which of the FRRAC members appointed will act as Chair of FRRAC;
- 1.3 To extend the term of office for Claire Pape Independent Financial Advisor (voluntary role) for 1 year.
- 1.4 To **appoint** four Trustee Board members to act as APTL Company Directors;
- 1.5 To **agree** which member of APTL is proposed to act as Chair of the APTL Board
- 1.6 To **extend** the terms of office for APTL Non-Executive Directors, Andrew Morton and Jamie Copas for an additional period of one year.
- 1.7 To **appoint** two Trustee Board Members to the Capital Programme Board;
- 1.8 To **appoint**:
 - a Board Member as Lead Safeguarding trustee;
 - a Board Member as Lead Whistleblowing trustee;
 - a Board Member as Lead Equity, Diversity and Inclusion trustee.
- 1.9 To note membership of the Alexandra Park and Palace Statutory Advisory Committee, as listed in Appendix 1;
- 1.10 To note the membership of the Alexandra Park and Palace Consultative Committee, as listed in Appendix 1;

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 Charitable Trust. These were agreed at Full Council 20th May 2026 as follows: Cllr Gingell (Chair), Cllr Parry (Vice Chair), Cllr Eva Bell, Cllr Rosie Latchford, Cllr Marie Kristensen, Cllr Nick da Costa
- 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 Finance, Risk, Resource and Audit Committee is appointed by the APPCT Board. Members of the committee shall be appointed by the trustee board comprising at least three trustees and at least one (but no more than two) independent and suitably skilled individuals deemed by the trustee board to be in the best interests of the charity.
- 2.4 The 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.
- 2.5 Haringey Council has constituted a Consultative Committee of up to 30 members of local groups that meet specific criteria. The Council Members of the Trustee Board are also appointed to the Consultative Committee.
- 2.6 The memberships of the SAC, CC, APTL and FRRAC were last appointed in June and July 2025 and there have since been new appointments to Council committees, resulting in new Board Trustees.

3. Advisory Committee APP Act 1985

- 3.1 The powers and duties of the Advisory Committee shall be to promote the objectives of the charity and assist the Trustees in fulfilling the trusts by considering and advising the Trustees on matters as set out in Part III Functions of the Advisory Committee Appendix 2.
- 3.2 Eight members of the Advisory Committee shall be nominated by local residents associations as hereinafter provided.
- 3.3 Any association of residents which satisfies the requirement set out below may notify its existence to the person nominated by the Trustees for the purpose ("the proper officer") who shall maintain a register of such associations.
- (a) The association shall represent residents in one or more wards mentioned in paragraph 2 above the membership of it shall be open to all residents within the area of the association
 - (b) The association shall have a written constitution
 - (c) The association shall require an annual subscription from its members;
 - (d) The association shall meet regularly;

- (e) The constitution of the association shall provide for annual elections of its officers;
- (f) The association shall not include party political objectives among its purposes

3.4 Haringey Council acts as the “proper officer” and administrates the Committee and therefore confirms the Advisory Committee members each year and receives the minutes of the associations’ AGMs (annual general meetings), 2026/27 members are listed at **Appendix 1**.

4. Consultative Committee

4.1 The Consultative Committee comprises the Alexandra Palace and Park Board and up to 30 community representatives.

4.2 Currently 15 community representatives sit on the Consultative Committee.

4.3 Two members of the Consultative Committee selected from the community representatives sit on the Alexandra Park and Palace Charitable Trust Board

4.4 Haringey Council administrates the Committee and therefore reviews its membership annually and 2026/27 members are listed at **Appendix 1**.

5. Finance, Risk, Resource and Audit Committee

The committee has no executive powers and is authorised by the trustee and APTL boards to:-

- Review any activity relating to the Trust and Alexandra Palace Trading Ltd (APTL) within its terms of reference;
- Seek any information that it requires from any employee of the Charity and its subsidiaries and all employees will be directed to co-operate with any reasonable request made by the committee;
- Obtain outside legal or independent professional advice as it considers necessary;
- Make recommendations to the trustee and trading subsidiary boards as it considers necessary.
- In executing its functions relating to APTL, the Committee shall report its findings to the APTL Board, prior to any recommendations being made to the Trustee Board.

5.1 The Finance, Risk, Resource and Audit Committee is appointed by the APPCT Board. Members of the committee shall be appointed by the trustee board comprising at least three trustees and at least one (but no more than two) independent and suitably skilled individuals deemed by the trustee board to be in the best interests of the charity.

5.2 The Trustee Board are asked to appoint up to three of its Members to sit on FRRAC in 2026/27 and to appoint a Chair of FRRAC.

5.3 Due to the significant turnover of Trustees in the year 26/27 it is the recommendation of this report that the Trustees extend Claire Pape for an additional year to hold the role of Independent Financial Advisory (voluntary) on the FRRAC to ensure continuity.

6. Alexandra Palace Trading Ltd

- 6.1 The APTL Memorandum and Articles of Association state the maximum number of directors shall be eight and the minimum two comprising:
- Up to four trustees of the Charity; (to be appointed)
 - One employee of the Company - Niki Cornwell
 - One officer of the Council - Emma Dagnes OBE
 - Two others who are not officers or members of the Council or employees or trustees of the Charity (Non-Executive Directors (NEDs). To be extended
- 6.2 The Trustees must nominate four of their number to be Company Directors of the Trading Subsidiary the Chair of the Charitable Board must be one of the Directors but not the Chair of APTL.
- 6.3 Due to the high turnover of Trustees in the year 26/27 it is recommended to ensure continuity that the Board extends the terms of office for APTL Non-Executive Directors, Andrew Morton and Jamie Copas for an additional period of one year. If approved this will be formally submitted to the Trading Subsidiary Board for final approval.

7. Capital Programme Board

- 7.1 The Programme Board is a sub-committee of the Trust Board, which oversees any major restoration and capital works projects and consists of two Trustees and relevant officers from the council when required. This sub-committee only meets when there are significant capital projects to review.
- 7.2 The Trust Board are asked to appoint two Trustees to the Capital Programme Board

8. Legal Implications

The Council's Director of Legal and Governance has been consulted on this report and has no further comments.

9. Financial Implications

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

10. Use of Appendices

Appendix 1 – 2026/27 SAC & CC Members (*subject to 18th June SAC & CC confirmation*)
Appendix 2 - Membership of APP Committees and Boards to be appointed

STATUTORY ADVISORY COMMITTEE (SAC) MEMBERSHIP 2026/27**Advisory Committee Nominated Members of:**

Alexandra Residents Association	Jane Hutchinson
Bounds Green and District Residents Association	<i>To be confirmed</i>
Muswell Hill and Fortis Green Association	John Crompton
Palace Gates Residents Association	Kevin Stanfield
Palace View Residents Association	Elizabeth Richardson
The Rookfield Association	David Frith
Three Avenues Residents Association	Jason Beazley (SAC Chair)
Warner Estate Residents Association	Joyce Rosser

Appointed Members

Bounds Green Ward	TBC
Muswell Hill Ward	TBC
Noel Park Ward	TBC
Alexandra Park Ward	TBC
Fortis Green Ward	TBC
Hornsey Ward	Cllr Elin Weston
Council-Wide Member	TBC
Council Wide Member	TBC

CONSULTATIVE COMMITTEE MEMBERSHIP 2026/27**Nominated Members:**

Alexandra Palace Allotments Association	John Wilkinson
Alexandra Palace Organ Appeal	Hugh Macpherson
Alexandra Palace Television Group	John Thompson
Alexandra Residents Association	Dermot Barnes ?
Alexandra Park & Palace Conservation Area Advisory Committee	
Bounds Green and District Residents Association	John Crompton
Friends of Alexandra Park	
Friends of the Alexandra Palace Theatre	Nigel Willmott
Heartlands High School	Elen Roberts
Hornsey Historical Society	Rachael Macdonald ?
Muswell Hill and Fortis Green Association	Duncan Neill
Muswell Hill Metro Group	John Boshier ?
Palace View Residents Association	
Three Avenues Residents' Association	Jason Beazley
Warner Estate Residents Association	Adrian Thomas

Appointed Council Members

Councillor Melanie Gingell (Chair APP)
 Councillor Daniela Parry (Vice Chair APP)
 Councillor Eva Bell
 Councillor Marie Kristensen
 Councillor Rosie Latchford
 Councillor Nick da Costa

Appendix 2: Membership of APP Committees and Boards to be appointed

APTL (ALEXANDRA PALACE TRADING LTD) MEMBERSHIP

- Trustee Director TBC — APTL Director & Chair
- Trustee Director TBC — Director (APPCT Board Member)
- Trustee Director TBC — Director (APPCT Board Member)
- Trustee Director TBC — Director (APPCT Board Member)
- *Currently* Niki Cornwall — Director (APTL Employee)
- *Currently* Emma Dagnes OBE — Director (Haringey Employee)
- *Currently* Andrew Morton — Non-Executive Director
- *Currently* Jamie Copas — Non-Executive Director

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

- Trustee — APPCT Board Member (FRRAC Chair)
- Trustee — APPCT Board Member
- Trustee — APPCT Board Member
- Trustee — APPCT Board Member
- Claire Pape — Independent Member

CAPITAL PROGRAMME BOARD

Trustee TBC	APPCT Board Member
Trustee TBC	APPCT Board Member
Council Finance & Planning Officers	

SAFEGUARDING LEAD MEMBER: Trustee to be selected at 11.06.2026 Meeting.

WHISTLEBLOWING LEAD MEMBER: Trustee to be selected at 11.06.2026 Meeting.

EQUITY DIVERSITY & INCLUSION LEAD MEMBER: Trustee to be selected at 11.06.2026 Meeting.