

Report Title: **Governance and Future Vision Update**

Report of: **Andrew Gill, Interim General Manager**

1. Purpose

1.1 To inform and update the committee of the recent developments in the governance and strategy of the Board.

2. Recommendations

2.1 That the Committee notes the content of this report.

Report Authorised by: **Andrew Gill, Interim General Manager**



Contact Officer: **Andrew Gill, Interim General Manager, Alexandra Palace & Park,
Alexandra Palace Way, Wood Green N22 7AY Tel No. 020 8365 4340.**

3. Executive Summary

- 3.1 This is a brief covering report that has appended to it two Governance Update reports to the Board meetings of 30 November 2010 and 21 December 2010.
- 3.2 At the time of writing there are a number of actions arising from the Board's resolutions on the above reports which are in hand or complete.
- 3.3 The Interim General Manager will update the Committee on progress on these matters at the meeting.

4. Reasons for any change in policy or for new policy development (if applicable)

4.1 N/A

5. Local Government (Access to Information) Act 1985

- 5.1 Report to Alexandra Park & Palace Board 30 November 2010 – Agenda Item 7
Governance Update
- 5.2 Report to Alexandra Park & Palace Board 21 December 2010 – Agenda Item 5
Governance Update

6. Report

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- 6.2 At the time of writing there are a number of actions arising from the Board's resolutions on the above reports which are in hand or complete.
- 6.3 The Interim General Manager will update the Committee on progress on these matters at the meeting.

7. Recommendations

- 7.1 That the committee notes the content of this report.

8. Legal Implications

- 8.1 The Trust's Solicitor's advice was taken into account in the preparation of the two reports appended.
- 8.2 The LBH Head of Legal Services was invited to comment on the two reports appended and had no specific comments.

9. Financial Implications

- 9.1 The LBH Chief Financial Officer noted the two reports appended

10. Use of Appendices/Tables/Photographs

- 10.1 Report to Alexandra Park & Palace Board 30 November 2010 – Agenda Item 7 Governance Update.
- 10.2 Report to Alexandra Park & Palace Board 21 December 2010 – Agenda Item 5 Governance Update.