

Report Title: **Chief Executive Update**

Report of: **Duncan Wilson, Chief Executive, Alexandra Palace Charitable Trust**

1. Purpose

1.1 To update the Board on a successful summer programme, and forthcoming events to June 2013

1.2 To propose to the Board an advisory panel to consider potential candidates for appointment as non-voting advisers to the APPCT Board and other relevant subcommittee/advisory committee appointments

Comments of the London Borough of Haringey's CFO

The LBH Chief Financial Officer comments are that the Board will need to be clear about the role and terms of reference that these individuals are to perform, including which bodies they are to sit on and if they have voting rights or not. Any potential conflicts of interest will also need to be assessed.

It is assumed that these appointments are not remunerated, so there are no direct financial implications of this decision.

Comments of the London Borough of Haringey's Head of Legal Services

The Council's Head of Legal Services has been consulted in the preparation of this report, and has no comments save to confirm that should the Board resolve to adopt the recommendation in relation to paragraph 10, he will work with the Chief Executive to ensure that appropriate governance arrangements are in place to facilitate the proposal