

**ALEXANDRA PARK AND PALACE**  
**CHARITABLE TRUST BOARD**  
**19<sup>th</sup> JULY 2016**

**Agenda Item:** 6

**Report Title:** Acknowledgement of memberships of Boards, Committees and Sub-Committees

**Report of:** Louise Stewart, Chief Executive Officer, Alexandra Park and Palace

**Report Authorised by:** Louise Stewart, Chief Executive Officer, Alexandra Park and Palace

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**Purpose:**

This report acknowledges that there have been no changes to the membership of the Alexandra Park and Palace Charitable Trust (APPCT) Board and updates the Board on the memberships of the following:

Statutory Advisory Committee (SAC)  
Consultative Committee (CC)  
Alexandra Palace Trading Company Board (APTL)  
Finance, Risk and Audit Committee (FRAC)

The Board is asked to note the SAC and CC memberships as confirmed by Haringey Council and appointed by APTL.

**Local Government (Access to Information) Act 1985**

N/A

## **1. Recommendations**

- 1.1 To note membership of the Alexandra Park and Palace Advisory Committee (**Appendix 1**);
- 1.2 To note the membership of the Alexandra Park and Palace Consultative Committee (**Appendix 2**);
- 1.3 To note the membership of the Alexandra Palace Trading Limited Board (**Appendix 3**) including the appointment of Anna D'Alessandro as an officer of the Council;
- 1.4 To note the membership of the Finance, Risk and Audit Committee (**Appendix 4**), with the addition of Anna D'Alessandro.

## **2. Introduction/ background**

- 2.1 The Alexandra Park and Palace Charitable Trust Board is constituted by Haringey Council, the Corporate Trustee of Alexandra Park and Palace Charitable Trust.
- 2.2 The Board may appoint up to four of its members (who are Trustees of the Charity) to APTL.
- 2.3 APTL appoints members to FRAC.
- 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 also established a Consultative Committee, which consists of up to 30 members of local groups which meet specific criteria.
- 2.6 Reviewing the memberships of the relevant boards and committees ensures the effective operation of meetings, which contribute towards the strategic priorities of the Trust.

## **3. Advisory Committee**

- 3.1 The representatives on the Advisory Committee must represent residents 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 and meet regularly.

3.3 Haringey Council Officers confirm the Advisory Committee members each year and receive the minutes of the associations' AGMs (annual general meetings), 2016-17 members are listed at **Appendix 1**.

#### **4. Consultative Committee**

4.1 The Consultative Committee, established by Haringey Council, 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 Membership is renewed annually by Haringey Council and 2016/17 members are listed at **Appendix 2**.

#### **5. APTL**

5.1 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;
- 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.

5.2 The current membership is listed at **Appendix 3** and includes the appointment of Anna D'Alessandro, Deputy Chief Finance Officer, Haringey Council as agreed by APTL at its meeting on 30<sup>th</sup> June.

#### **6. FRAC**

6.1 The Finance, Risk and Audit Committee is appointed by the APPCT from amongst its members and shall consist of no less than three directors.

6.2 The current membership is listed at **Appendix 4**.

#### **7. Legal Implications**

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

#### **8. Financial Implications**

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

## 9. Use of Appendices

Appendix 1 – 2016-17 SAC members

Appendix 2 – 2016- 17 CC members

Appendix 3 – APTL memberships

Appendix 4 – FRAC membership

### Appendix 1

#### STATUTORY ADVISORY COMMITTEE MEMBERSHIP 2016-17

##### **Advisory Committee Nominated Members of:**

Alexandra Residents Association

Bounds Green and District Residents Association

Muswell Hill and Fortis Green Association

Palace Gates Residents Association

Palace View Residents Association

The Rookfield Association

Three Avenues Residents Association

Warner Estate Residents Association

Jane Hutchinson

Ken Ranson

Duncan Neill

Kevin Stanfield

Elizabeth Richardson

David Frith

Jason Beazley

Jim Jenks

##### **Appointed Members:**

Alexandra Ward

Bounds Green Ward

Fortis Green Ward

Hornsey Ward

Muswell Hill Ward

Noel Park Ward

Council-wide Member

Council-wide Member

Councillor James Patterson

Councillor Clare Bull

Councillor Viv Ross

Councillor Adam Jogee

Councillor Mark Blake

Councillor Stephen Mann

Councillor Stuart McNamara

Councillor Charles Wright

## **Appendix 2**

### **CONSULTATIVE COMMITTEE MEMBERSHIP 2016-17**

#### **Nominated Members:**

Alexandra Palace Allotments Association	Jenny Bourne-Taylor
Alexandra Palace Organ Appeal	Hugh Macpherson
Alexandra Palace Television Group	John Thompson
Alexandra Residents Association	Dermot Barnes
Alexandra Park and Palace Conservation Area Advisory Committee	Colin Marr
Bounds Green and District Residents Association	Ken Ranson
Campsbourne Junior School	Jonathan Smith
Friends of Alexandra Park	Gordon Hutchinson
Friends of the Alexandra Palace Theatre	Nigel Willmott
Heartlands High School	David Cole
Hornsey Historical Society	Rachael Macdonald
Muswell Hill and Fortis Green Association	<i>Vacancy</i>
Muswell Hill Metro Group	John Boshier
Palace View Residents Association	Val Paley
St Mary's CE Primary School	Frances Hargrove
Warner Estate Residents Association	Richard Hudson

#### **Appointed Members**

Councillor Pat Berryman  
Councillor Joanna Christophides  
Councillor Tim Gallagher  
Councillor Liz McShane  
Councillor Anne Stennett  
Councillor Bob Hare

### **Appendix 3**

#### **APTL (ALEXANDRA PALACE TRADING LTD) MEMBERSHIP**

Cllr Joanna Christophides	Director (APPCT Board Member & Chair)
Cllr Patrick Berryman	Director (APPCT Board Member)
Cllr Bob Hare	Director (APPCT Board Member)
Cllr Anne Stennett	Director (APPCT Board Member)
Louise Stewart	Director (APPCT Employee)
Rick Wills	Non-Executive Director
Anna D'Alessandro	Director (Corporate Trustee officer)

### **Appendix 4**

#### **FRAC (FINANCE, RISK AND AUDIT COMMITTEE) MEMBERSHIP**

Cllr Joanna Christophides	Director (APPCT Board Member & Chair)
Cllr Patrick Berryman	Director (APPCT Board Member)
Cllr Bob Hare	Director (APPCT Board Member)
Cllr Anne Stennett	Director (APPCT Board Member)
Louise Stewart	Director (APPCT Employee)
Rick Wills	Non-Executive Director