

Alexandra Palace

2016/17 APPCT Board work programme

Meeting Date	Agenda item & details	Reason/background
Special Meeting January 2017	<ul style="list-style-type: none"> • East Wing Project Stage 2 Contract Award 1st/2nd week in January 2017, will be urgent	
Early 2017 TBC	Governance Review Workshop (provisional items) <ul style="list-style-type: none"> • Board calendar/ work programme • Board Communications Strategy • Scheme of Delegation • Governing Documents summary • Finance Presentation (to include FRAC & APTL) • Board Member JDs 	Actions arising from Trustee strategy away day
Tuesday 14 February 2017	Standing Items <ul style="list-style-type: none"> • CEO Report including commercial, park and L&P • Exempt CEOs report including Business Plan Quarterly progress Q3 • Restoration Project Update • Board work programme • Decisions Tracker • Board Development session Additional items <ul style="list-style-type: none"> • SV update (LS) and presentation by BOP • Governance Review recommendations/ update • EXEMPT Charities act reports for the leases of the Old Station Building (ME) FRAC & APTL referrals <ul style="list-style-type: none"> • Commercial Contracts (if any for approval) (updates in CEOs report) (Kevan Mayor) • Nominations and Remunerations Committee (NRC) Terms of Reference • Outdoor events strategy • Draft Business Plan (if available) (LS) • Outturn Projections (DD) • Financial Results (DD) • FMP/ Repairs & maintenance detailed report (Neil Coe) <i>deferred from Dec to include summary of Purcells document and other docs</i> 	<p>Standing items are information reports for noting and for any recommendations to be considered</p> <ul style="list-style-type: none"> • Information and feedback • Lease approval <p>To consider any recommendations from the Finance, Risk and Audit Committee (FRAC and Alexandra Palace Trading Limited Board (APTL))</p>
Tuesday 25 th April 2017	Standing Items <ul style="list-style-type: none"> • CEO Report including commercial, park and L&P • Exempt CEOs report including Business Plan Quarterly progress Q4 • Restoration Project Update • Board work programme • Decisions Tracker • Board Development session Additional items <ul style="list-style-type: none"> • SV update • Governance Review Update • Business Plan for approval 	<p>Standing items are information reports for noting and for any recommendations to be considered</p> <ul style="list-style-type: none"> • SV & Gov Review: to note and approve any recommendations • For approval

To be programmed

May 2017 – Annual report on digitisation project
Reserves Policy Review
Additional Board Development sessions

** Please note that this is a working document, dates and agenda items listed above are subject to change*