

# **MINUTES OF THE MEETING OF THE ALEXANDRA PALACE AND PARK BOARD HELD ON MONDAY, 19TH DECEMBER, 2016**

## **PRESENT:**

**Councillors: Bob Hare, Liz McShane, Anne Stennett and Charles Wright**

**Observer: Councillor Charles Wright**

### **51. FILMING AT MEETINGS**

Noted.

### **52. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Gordon Hutchinson, and Councillors Christophides, Gallagher and J Mann.

Councillor Stennett chaired the meeting in the absence of the Chair and Vice-Chair.

### **53. URGENT BUSINESS**

It being a special meeting under Part 4, Section B, Paragraph 17 of the Council's Constitution no other business was discussed.

### **54. DECLARATIONS OF INTERESTS**

None.

### **55. QUESTIONS, DEPUTATIONS OR PETITIONS**

None.

### **56. MEMBERSHIPS**

**RESOLVED that**

- i. Councillor Jennifer Mann be appointed to the vacancy on FRAC and APTL; and**
- i. Councillor Jennifer Mann be appointed as the substitute member to the APPCT East Wing Project Programme Board.**

### **57. MINUTES**

**RESOLVED that**

- i. The minutes of the Alexandra Palace and Park Board meetings held on 19 July 2016 and 29 September 2016 be approved as a correct record of the meeting; and
- ii. The minutes of the Joint Statutory Alexandra Palace and Park Advisory Committee and Consultative Committee held on 30 June 2016 and 29 September 2016 be noted.

**58. FRIENDS OF THE THEATRE CONSTITUTION**

**RESOLVED** that the amendments to the Friends of Alexandra Palace Theatre constitution document be approved.

**59. FUTURE MEETINGS**

NOTED the dates of future meetings.

Members requested that the date of the next meeting (14 February) be moved.

**60. EXCLUSION OF THE PUBLIC AND PRESS**

**RESOLVED** that the press and public be excluded for the remainder of the meeting as items 11 & 12 contain exempt information as defined in Section 100a of the Local Government Act 1972; Para 3 – information relating to the business or financial affairs of any particular person (including the authority holding that information).

**61. MINUTES**

**RESOLVED** that the exempt minutes of the Alexandra Palace and Park Board held on 19 July 2016 and 29 September 2016 be approved as a correct record of the proceedings.

**62. FINANCE, RESOURCES AND AUDIT COMMITTEE - 22 NOVEMBER 2016**

- i. **RESOLVED** to note the minutes of the FRAC meeting held on 22 November 2016.

- ii. **Procurement of Auditors**

**RESOLVED** that the decision to award of contract for audit services to the successful bidder of tender competition be approved.

- iii. **Development Working Group**

**RESOLVED** that

- A. the proposal to establish an Alexandra Park and Palace Charitable Trust (APPCT) Development Working Group be approved;
- B. the terms of reference of the working group, known as the Development Board, be agreed.

**iv. Health and Safety Policy**

**RESOLVED that**

- A. the implementation of the proposed Health and Policy Statement be endorsed and supported;
- B. the Chair of the Trustee Board be authorised to sign this document on behalf of Alexandra Park and Palace Charitable Trust.
- C. the Chief Executive Officer be authorised to sign this document on behalf of Alexandra Palace Trading Ltd;
- D. the proposed schedule for the review and implementation of the Health and Safety Policy be agreed and presented at the next FRAC meeting.

CHAIR: Councillor Anne Stennett

Signed by Chair .....

Date .....