

# **MINUTES OF THE MEETING OF THE ALEXANDRA PALACE AND PARK BOARD HELD ON TUESDAY, 14TH FEBRUARY, 2017**

## **PRESENT:**

**Councillors: Joanna Christophides (Chair), Tim Gallagher (Vice-Chair), Bob Hare, Liz McShane, Anne Stennett and Jennifer Mann**

**Non-Voting Members: Gordon Hutchinson, Colin Marr and Nigel Willmott**

### **63. FILMING AT MEETINGS**

Noted.

### **64. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Charles Wright.

Apologies for lateness were received from Councillor Anne Stennett.

### **65. URGENT BUSINESS**

None.

### **66. DECLARATIONS OF INTERESTS**

None.

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

None.

### **68. MINUTES**

**RESOLVED that**

- i. the unrestricted minutes of the Alexandra Palace and Park Board meeting held on 19 December 2016 be approved; and**
- ii. the informal note of the inquorate Alexandra Palace and Park Board meeting held on 6 December 2016 be noted.**

### **69. CHIEF EXECUTIVE UPDATE REPORT**

Louise Stewart, Chief Executive, introduced the report as set out. The following arose during discussion of the report:

- a. Governance Review / Strategic Vision – the aspiration for the Board to become independent from the Local Authority would form part of the recommendations.

**RESOLVED that the report be noted.**

## **70. TRUST FINANCIAL RESULTS**

Dorota Dominiczak, Director of Finance and Resources, introduced the report as set out. The following arose during discussion of the report:

- a. Paragraph 2.2 should say 2017-18, and not 2016-17.
- b. Trading was projected to be £446k under budget for two main reasons – the West Hall had been closed for three weeks in February at an estimated cost of £200-250k; and the events team had been unable to secure the same level as concerts as in previous years.

**RESOLVED that the report be noted.**

## **71. BOARD WORK PROGRAMME**

Noted.

## **72. BOARD DECISIONS TRACKER**

Noted.

## **73. ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT**

There was no such business.

## **74. FUTURE MEETINGS**

NOTED the dates of future meetings.

The Chair informed the Board that the meeting on 28 February 2017 was no longer required for the Board meeting, however it might be possible that the date would be used for a workshop.

## **75. EXCLUSION OF THE PUBLIC AND PRESS**

**RESOLVED that the press and public be excluded from the meeting for items 14-20, as the items contained exempt information as defined in Section 100a of the Local Government Act 1972; Para 1 – information relating to any individual and Para 3 – information relating to the business of financial affairs of any particular person (including the authority holding that information).**

## **76. EXEMPT MINUTES**

**RESOLVED that the notes from the inquorate Alexandra Palace and Park Board held on 6 December 2016 be noted.**

**77. EXEMPT - EAST WING RESTORATION REPORT**

**RESOLVED that the report be noted.**

**78. EXEMPT - CHIEF EXECUTIVE REPORT**

**RESOLVED that the report be noted.**

**79. EXEMPT - STRATEGY AWAY DAY FOLLOW UP**

**RESOLVED to note the report.**

**80. EXEMPT - FINANCE, RESOURCES AND AUDIT COMMITTEE (FRAC) MEETING HELD ON 31 JANUARY 2017**

**RESOLVED that**

- i. the minutes of the FRAC meeting held on 31 January 2017 be noted;**
- ii. the report of the Director of Finance and Resources be noted;**
- iii. the procurement of legal services be noted; and**
- iv. the Board Level Risk Register be approved.**

**81. EXEMPT - ALEXANDRA PALACE TRADING LTD (APTL) BOARD MEETING HELD ON 31 JANUARY 2017**

**RESOLVED that**

- i. the minutes of the APTL Board meeting held on 31 January 2017 be noted;**
- ii. the APTL Financial Results be noted;**
- iii. the APTL Commercial Report be noted; and**
- iv. the appointment of Jo Moore (LB Haringey) to the APTL Director Vacancy be approved.**

**82. ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT**

There was no such business.

CHAIR: Councillor Joanna Christophides

Signed by Chair .....

Date .....

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