

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

**Tuesday, 14th February, 2017, 7.30 pm - The Londesborough Room,
Alexandra Palace Way, Wood Green, London N22 7AY**

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

Non Voting Members: Gordon Hutchinson (Friends of Alexandra Park), Colin Marr (Alexandra Park and Palace Conservation Area Advisory Committee) and Nigel Willmott (Friends of the Alexandra Palace Theatre)

Observer: Councillor Charles Wright

Quorum: 3

1. **FILMING AT MEETINGS**

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

2. **APOLOGIES FOR ABSENCE**

3. **URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at items 11 & 20 below)

4. DECLARATIONS OF INTERESTS

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

5. QUESTIONS, DEPUTATIONS OR PETITIONS

To consider any questions, deputations or petitions received in accordance with Part 4, Section B29 of the Council's Constitution.

6. MINUTES (PAGES 1 - 8)

- i. To approve the unrestricted minutes of the Alexandra Palace and Park Board meeting held on 19 December 2016.
- ii. To note the informal notes of the inquorate Alexandra Palace and Park Board meeting held on 6 December 2016.

7. CHIEF EXECUTIVE UPDATE REPORT (PAGES 9 - 14)

To receive and note the report.

8. TRUST FINANCIAL RESULTS (PAGES 15 - 20)

To receive and note the report.

9. BOARD WORK PROGRAMME (PAGES 21 - 22)

To receive and note the Board's work programme.

10. BOARD DECISIONS TRACKER

To receive and note the report.

TO FOLLOW

11. ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT

12. FUTURE MEETINGS

28 February 2017

25 April 2017

13. EXCLUSION OF THE PUBLIC AND PRESS

Items 14-20 are likely to be subject of a motion to exclude the press and public from the meeting as they contain 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 or financial affairs of any particular person (including the authority holding that information

14. EXEMPT MINUTES (PAGES 23 - 28)

To note the exempt notes from the inquorate Alexandra Palace and Park Board held on 6 December 2016.

15. EXEMPT - EAST WING RESTORATION REPORT

TO FOLLOW

16. EXEMPT - CHIEF EXECUTIVE REPORT (PAGES 29 - 38)

17. EXEMPT - STRATEGY AWAY DAY FOLLOW UP

TO FOLLOW

18. EXEMPT - FINANCE, RESOURCES AND AUDIT COMMITTEE (FRAC) MEETING HELD ON 31 JANUARY 2017 (PAGES 39 - 52)

To note the minutes (*TO FOLLOW*) and approve any recommendations contained in the reports:

- i. Update report from the Director of Finance and Resources
- ii. Board Level Risk Register
- iii. Procurement of Legal Services

19. EXEMPT - ALEXANDRA PALACE TRADING LTD (APTL) BOARD MEETING HELD ON 31 JANUARY 2017 (PAGES 53 - 72)

To note the minutes (*TO FOLLOW*) and approve any recommendations contained in the reports:

- i. APTL Financial Results
- ii. APTL Commercial Report

- iii. APTL Director Vacancy – to ratify the decision of APTL to appoint Jo Moore to the vacancy.

20. ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT

Felicity Foley, Principal Committee Co-ordinator
Tel – 0208 489 2919
Fax – 020 8881 5218
Email: felicity.foley@haringey.gov.uk

Bernie Ryan
Assistant Director – Corporate Governance and Monitoring Officer
River Park House, 225 High Road, Wood Green, N22 8HQ

Monday, 06 February 2017