

**UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
MONDAY, 24 JULY 2006**

Councillors *Adje (Chair), *Egan (Vice-Chair), *Beacham, *Hare, *Peacock, Rainger,*Thompson,

Non-Voting *V. Paley, M. Tarpey, N. Wilmott
Representatives:

Observer: J. Hutchinson – attending as representative for D. Liebeck – Chair of the Alexandra Park and Palace Advisory Committee

* indicates Members present

Also present:

Councillor M Whyte

Keith Holder	General Manager – Alexandra Palace
David Loudfoot	Facilities Manager - Alexandra Palace
Ken Harrington	Head of Finance – Alexandra Palace
Clifford Hart	Principal Support Manager (LB Haringey) – Clerk to the Board
Ian Harris	Trust Solicitor

Tessa Kimber	Berwin Leighton Paisner (Legal)
Laurie Heller	Berwin Leighton Paisner (Legal)
Roger Vail	King Sturge (Valuation, Market Knowledge & Building Surveyors)
Ian Harris	Trust Solicitor
Peter Conboy	ABROS

**MINUTE
NO.**

SUBJECT/DECISION

APBO21.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received on behalf of Mr Tarpey, and from Mr Liebeck (for whom Ms Hutchinson was substituting) and lateness and possible non attendance from Councillor Rainger.</p> <p>NOTED</p>
APBO22.	<p>URGENT BUSINESS</p> <p>The Chair asked whether there were any items of urgent business. The Clerk advised the Board that the items were as stated on the agenda and there was no provision for other items of urgent business to be submitted. The Clerk also advised that the comments of the Acting Director of Finance of the London Borough of Haringey were TABLED in respect of Items 6 and 7 on the exempt part of the Agenda. The Board were also asked to consider the deliberations of the Statutory Advisory Committee following their meeting on 20 July 2006 in respect of Item 7. These</p>

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	<p>deliberations had been circulated prior to the meeting and were also laid round the table.</p>
APBO23.	<p>DECLARATIONS OF INTERESTS</p> <p>Nil.</p>
APBO24.	<p>AUDIT OF ACCOUNTS</p> <p>The General Manager – Mr Holder advised the Board that as previously reported on 4 July to the Board the audited accounts were normally submitted to the first meeting of the Board in the Municipal Year. He apologised that that on this occasion, due to further delays caused by the application of SORP 2005 and associated allocation of costs within the SORP definitions together with the requirement for full application of FRS 17 in respect of pension deficits, the external independent auditors had not yet concluded their work. The accounts and audit opinion would be formally submitted to a meeting of the Board on 12 September 2006.</p> <p>Mr Holder TABLED a draft copy of the audit opinion that has been received earlier that afternoon. That opinion, although draft, showed there were not any underlying concerns over the accounts which were now waiting clearance through the internal Deloitte & Touche technical review. Further that the opinion as tabled would be sent to the Charity Commission should they request any information in respect of the 2005/06 accounts during their deliberations on the issuing of a sec. 36 order.</p> <p>The Chair advised that the current auditors be advised that the Board had been unimpressed by their recent performance and that the Board's use of them would be reviewed if there was not a marked improvement.</p> <p>NOTED</p>
APBO25.	<p>EXCLUSION OF THE PRESS AND PUBLIC</p> <p>RESOLVED</p> <p>That the Public and press be excluded from the proceedings as the following items contain exempt information as defined in section 100A of the Local Government Act 1972 namely; Para 3 – Information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p style="text-align: center;">SUMMARY OF EXEMPT/CONFIDENTIAL PROCEEDINGS</p>
APBO26.	<p>PROVISION OF SECURITY FUNCTION - TO CONSIDER EXTENDING THE EXISTING SECURITY SERVICE PROVIDER CONTRACT (REPORT OF THE</p>

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	GENERAL MANAGER) Agreed the recommendations contained within the report.
APBO27.	FUTURE USE OF ALEXANDRA PALACE - TO ADVISE THE CHARITY TRUSTEES OF FURTHER PROGRESS MADE IN NEGOTIATIONS WITH THE SELECTED INVESTMENT PARTNER. (REPORT OF THE GENERAL MANAGER) TO FOLLOW Agreed the recommendations contained within the report.
APBO28.	THE MANAGEMENT OF THE RESIDUAL FUNCTIONS OF THE CHARITY - TO CONSIDER FURTHER RECOMMENDATIONS ON THE MANAGEMENT REQUIREMENTS POST TRANSFER OF THE ASSET. (REPORT OF THE GENERAL MANAGER) TO FOLLOW Item withdrawn.
APBO29.	REVIEW OF GENERAL MANGAER POSITION - TO CONSIDER RECOMMENDATIONS ON THE POST OF GENERAL MANAGER AFTER TRANSFER OF THE ASSET. (REPORT OF BERWIN LEIGHTON PAISNER) TO FOLLOW Item withdrawn.

The meeting ended at 20:30HRS.

COUNCILLOR C.ADJE
Chair