



## NOTICE OF MEETING

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# Alexandra Palace and Park Panel

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THURSDAY, 22ND NOVEMBER, 2007 at 09:00 HRS – PALM COURT SUITE ROOM 5,  
ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

MEMBERS: Councillors Cooke (Chair), Egan (Vice-Chair) Hare, Oakes and Peacock

### AGENDA

**1. APOLOGIES FOR ABSENCE**

**2. URGENT BUSINESS**

The Chair will consider the admission of any late reports, related to item 4 below, which will be considered under that agenda item.

**3. DECLARATIONS OF INTEREST**

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

**4. APPOINTMENT OF A DIRECTOR TO THE BOARD OF ALEXANDRA PALACE TRADING COMPANY - REPORT OF THE TRUST SOLICITOR (PAGES 1 - 20)**

Please note that under the Council's Constitution – Part 4 Section B - para 17 no other business will be transacted at the meeting.

Yuniea Semambo  
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16 November 2007