



## NOTICE OF MEETING

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# Special Alexandra Palace and Park Board

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TUESDAY, 6TH JANUARY, 2009 at 19:00 HRS – Palm Court Suite 5, ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

**Councillors:** Councillor Egan (Chair), Councillor Dogus (Vice-Chair), Councillor Hare, Councillor Oakes, Councillor Peacock, Councillor Stanton, and Councillor Williams

**Non-voting representatives:**

Ms V. Paley, Mr M. Tarpey and Mr N Willmott  
(Alexandra Palace and Park Consultative Committee).

**Observer:**

Mr D. Liebeck (Chair, Alexandra Park and Palace Advisory Committee).

### AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **URGENT BUSINESS**

The Chair will consider the admission of any late reports, related to items 4, 5 & 6 below, which will be considered under those agenda items. In accordance with the Council's Constitution – Part 4 Section B – para 17, as the meeting is 'Special' no other business will be transacted at the meeting other than those Items listed below.

3. **DECLARATIONS OF INTERESTS**

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 DIRECTOR TO ALEXANDRA PALACE TRADING LTD  
(PAGES 1 - 14)**

Report of the General Manager Alexandra Palace - advising the Board of the resignation of an appointed Board member from the Board of Directors of Alexandra Palace Trading Limited , and appointment of Board Member to fill the resultant vacancy.

**5. CHANGE OF BANKING ARRANGEMENTS AND SIGNATORIES (PAGES 15 - 20)**

Report of the Head of Finance – Alexandra Palace and Park

**6. APPROVAL OF ANNUAL REPORT AND CONSOLIDATED ACCOUNTS 2007/2008  
(PAGES 21 - 108)**

Report of the General Manager Alexandra Palace

***In accordance with the Council's Constitution – Part 4 Section B – para 17, no other business will be transacted at the meeting***

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23 December 2008