



## NOTICE OF MEETING

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# Special Alexandra Palace and Park Board

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THURSDAY, 19TH MARCH, 2009 at 19:30 HRS – THE LONDESBOROUGH ROOM,  
ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22 7AY.

**Councillors:**

Councillor Egan (Chair), Dogus (Vice-Chair), Hare, Oakes, Peacock, Stanton and 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 below, which will be considered under those agenda items. In accordance with the Council's

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. BUDGET AND BUSINESS PLAN 2009 - 2010**

Report of the General Manager Alexandra Palace – To inform the Board of the proposed budget and business plan 2009/2010.

**5. CHARITY INDEMNIFICATION OF LONDON BOROUGH OF HARINGEY (PAGES 1 - 68)**

Report of the General manager – Alexandra Palace

**It being a special meeting, under the Council's Constitution, Part 4, Section B, Paragraph 17, no other business shall be considered.**

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