



NOTICE OF MEETING

Alexandra Palace and Park Board

TUESDAY, 12TH JANUARY, 2010 at 19:30 HRS - THE LONDESBOROUGH ROOM,
ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

Councillors:

Councillor Egan (Chair), Hare, C. Harris, Peacock, Scott, Thompson (Vice Chair) 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 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 & 17 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. QUESTIONS, DEPUTATIONS OR PETITIONS : TO CONSIDER ANY QUESTIONS, DEPUTATIONS OR PETITIONS RECEIVED IN ACCORDANCE WITH PART 4, SECTION B29 OF THE COUNCIL'S CONSTITUTION

5. THE WAY AHEAD - GOVERNANCE REVIEW AND VISION DEVELOPMENT FOR ALEXANDRA PALACE (PAGES 1 - 12)

Report of the Managing Director, Alexandra Palace Trading Limited (APTL) and Project Manager on behalf of the Interim General Manager – Alexandra Palace - To update Trustees with the progress made, and key milestones to come, in relation to improving current governance in order to create a 'fit for purpose' board and structure and the ongoing work to formulate a new vision for Alexandra Palace.

6. INTERNAL AUDIT PLAN 2010/2011 (PAGES 13 - 30)

Report of the Finance Manager – Alexandra Palace

7. FINANCE UPDATE (PAGES 31 - 38)

Report of the Head of Finance – Alexandra Palace – To advise the Board of the results for the eight month period to 30th November 2009 and the forecast outturn for the 2009/10 financial year.

8. EXECUTIVE BRIEFING (PAGES 39 - 54)

Report of the Interim General Manager – Alexandra Palace - To advise the Board on the management priorities for the Trust's team during 2009/10, including the management of risks and legislative compliance.

9. ADDITIONAL SOURCES OF INCOME FOR APPCT - SCOPING REPORT (PAGES 55 - 58)

Report of the Interim General Manager – Alexandra Palace

10. MINUTES (PAGES 59 - 72)

To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 24 November 2009.

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

To consider any new items of urgent unrestricted business admitted under Item 2 above.

12. EXCLUSION OF THE PUBLIC AND PRESS

The following item is likely to be subject of a motion to exclude the press and public from the meeting as it contains exempt information as defined in Section 100a of the Local Government Act 1972; namely information relating to an individual or information, or information which is likely to reveal the identity of an individual.

The following items 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 paragraphs 1, 2, 3 and 5 ; namely information relating to an individual, information which is likely to reveal the identity of an individual, information relating to the business or financial affairs of any particular person (including the authority holding that information), information in respect of which a claim to legal professional privilege could be maintained in legal proceedings

Note by the Deputy Head of Local Democracy and Member Services

Item 16 allows for the consideration of exempt information (if required) in relation to Item 7 which appears earlier on the agenda.

13. MINUTES (PAGES 73 - 74)

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 24 November 2009.

14. ADVICE ON THE CURRENT POSITION IN RELATION TO POTENTIAL LITIGATION (PAGES 75 - 80)

Report of the Trust Solicitor – Alexandra Palace

15. CONFIRMATION OF APPOINTMENT OF NON-EXECUTIVE DIRECTORS TO THE BOARD OF ALEXANDRA PALACE TRADING LIMITED (PAGES 81 - 96)

Report of the Interim General Manager – To report the outcome of interviews for the post of Non-Executive Directors to the Board of Alexandra Palace Trading Limited, and to consider the confirmation of appointments as recommended.

16. APTL LICENCE FEE 2010/11 (PAGES 97 - 102)

Report of the Head of Finance - Alexandra Palace - To agree the APTL licence fee for the 2010/11 financial year.

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

To consider any new items of urgent exempt business admitted under Item 2 above.

Ken Pryor
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4 January 2010