

NOTICE OF MEETING

Alexandra Park and Palace Advisory Committee.

(Established by Statute in 1985)

To: **The Members of the
Advisory Committee (Statutory)**

Dear Member,

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **TUESDAY, 9TH FEBRUARY, 2010** commencing at **19:30** in **THE OLD BOXING CLUB, ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22 7AY** to consider the business set out in the Agenda detailed below.

Yours sincerely

Natalie Cole
Clerk to the Committee

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members of the Committee are invited to disclose any interest they may have in any of the items appearing on this agenda.

3. MINUTES (PAGES 1 - 32)

- i) To approve the minutes of the Advisory Committee held on 3rd November 2009 (attached).
- ii) To note the draft minutes of the meeting of the Consultative Committee held on 17th November 2009 (attached).
- iii) To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 24th November (attached) and 12th January 2010 (**TABLED**)

4. PARK ACTIVITIES UPDATE (PAGES 33 - 34)

To receive the report of the Park Manager, Alexandra Palace, updating the Advisory Committee on events and works within the park.

5. FORTHCOMING EVENTS (PAGES 35 - 36)

To receive the report of the Managing Director, Alexandra Palace Trading Limited (APTL) advising the Advisory Committee on forthcoming events to the end of the financial year.

6. GOOD GOVERNANCE (PAGES 37 - 92)

To receive an update on the continued progress of the Governance and Future Vision project work to secure a sustainable and bright future for Alexandra Park & Palace including consideration of the NCVO Good Governance code which trustees will consider at their forthcoming Board meeting (2 March 2010).

7. ANY OTHER BUSINESS

8. DATES OF FUTURE MEETINGS

The next meeting of the Advisory Committee will be held on Tuesday 30th March 2010.

Ken Pryor
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Member Services
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Monday 1st February 2010