



## NOTICE OF MEETING

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# Alexandra Palace and Park Board

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THURSDAY, 15TH OCTOBER, 2009 at 19:30 HRS - THE LONDESBOROUGH ROOM,  
ALEXANDRA PALACE, 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 9 & 12 below )

**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. 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. SIGNING OFF OF STATUTORY ACCOUNTS FOR THE FINANCIAL YEAR 2008/09 AND LETTER OF REPRESENTATION AND REPORT OF THE AUDITORS (PAGES 1 - 68)**
- 6. GOVERNANCE UPDATE - TO FOLLOW**  
Report of the General Manager – Alexandra Palace
- 7. THEATRE UPDATE (PAGES 69 - 92)**  
Report of the General Manager – Alexandra Palace
- 8. INVESTMENT CONSIDERATIONS (PAGES 93 - 98)**  
Report of the General Manager – Alexandra Palace
- 9. NEW ITEMS OF UNRESTRICTED URGENT BUSINESS**  
To consider any new items of urgent business admitted under item 2 above.
- 10. 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; information relating to the business or financial affairs of any particular person (including the authority holding that information)

Note by the Deputy Head of Local Democracy and Member Services

Item 11 allows for the consideration of exempt information (if required) in relation to Item 8 which appears earlier on the agenda.

**11. INVESTMENT CONSIDERATIONS (PAGES 99 - 106)**

Report of the General Manager – Alexandra Palace

**12. NEW ITEMS OF EXEMPT URGENT BUSINESS**

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

Ken Pryor  
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7 October 2009