



NOTICE OF MEETING

Alexandra Palace and Park Board

TUESDAY, 21ST DECEMBER, 2010 at 19:30 HRS - THE LONDESBOROUGH ROOM,
ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

Councillors: Egan (Chair), Strickland (Vice-Chair), Hare, Peacock, Scott, Stewart 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 12 & 15 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. GOVERNANCE UPDATE (PAGES 1 - 6)

Report of the Interim General Manager – Alexandra Palace - To report back on progress, following previous resolutions of the Board in respect of recruitment of Independent Advisors to the Board, master planning (the Alexandra Park & Palace Regeneration Working Group), and structural changes to streamline processes and systems - the review of the Alexandra Park and Palace Statutory Advisory Committee (APPA) and Alexandra Palace and Park Consultative Committee (APPC).

6. FINANCE UPDATE (PAGES 7 - 12)

Report of the Head of Finance – Alexandra Palace - To inform the Board of budget reductions implemented by the Interim General Manager in relation to 2010/11, and to advise the Board of the draft budget for the Trust for 2011/12 and of the process and timescale for completion, and to invite the Board to give a steer on budget priorities for 2011/12

7. CAPITAL PROJECTS UPDATE (PAGES 13 - 26)

Report of the General Manager – Alexandra Palace - To update the Board of the progress on Capital Projects during 2010/11.

8. INTERNAL AUDIT REPORT (PAGES 27 - 36)

Report of the Head of Finance – Alexandra Palace - To inform the Board of the outcome of the recent internal audit of Alexandra Park and Palace Charitable Trust

9. PARK UPDATE (PAGES 37 - 40)

Report of the Park Manager – Alexandra Palace - To advise the Board of matters pertaining to the park at the current time

10. OUTLINE 3 YEAR BUSINESS PLAN (PAGES 41 - 46)

Report of the Interim General Manager – Alexandra Palace - to request the Board to consider the content of the rolling 3 year Business Plan to cover the period April 2011 to March 2014 and to provide strategic guidance on its contents

11. BESPOKE CODE OF GOVERNANCE (PART 2) (PAGES 47 - 80)

Report of the Interim General Manager – Alexandra Palace To update the Board on progress in making the NCVO Code of Governance bespoke to Alexandra Park & Palace Charitable Trust in the form of the Trustee Handbook, and to advise the Board of the publication of a new version of the NCVO Code of Good Governance

12. ANY OTHER UNRESTRICTED ITEMS THE CHAIR CONSIDERS TO BE URGENT

13. 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; Paras 3 - namely information relating to the business or financial affairs of any particular person (including the authority holding that information).

14. FINANCE UPDATE (PAGES 81 - 84)

Report of the Head of Finance – Alexandra Palace

15. ANY OTHER EXEMPT ITEMS THE CHAIR CONSIDERS TO BE URGENT

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