

MINUTES OF THE MEETING OF THE ALEXANDRA PALACE AND PARK BOARD HELD ON TUESDAY, 21ST MARCH, 2017, 19:30

PRESENT:

Councillors: Joanna Christophides (Chair), Bob Hare, Gordon Hutchinson (Non-voting), Colin Marr (Non-voting), Liz McShane, Anne Stennett, Nigel Willmott (Non-voting), Jennifer Mann and Charles Wright

83. **FILMING AT MEETINGS**

The Chair referred those present to agenda Item 1 as shown on the agenda in respect of filming at this meeting and asked that those present reviewed and noted the information contained therein.

84. **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Gallagher.

85. **URGENT BUSINESS**

There were no items of urgent business.

86. **DECLARATIONS OF INTERESTS**

Nigel Wilmot declared that he was the co-author of a book about the restoration of the theatre at Alexandra Palace.

87. **QUESTIONS, DEPUTATIONS OR PETITIONS**

There were no deputations, questions or petitions.

88. **EXCLUSION OF THE PUBLIC AND PRESS**

RESOLVED

That the press and public be excluded by virtue of Paragraphs 3 and 5 of Part 1, Schedule 12A of the Local Government Act 1972.

89. **EAST WING RESTORATION PROJECT STAGE 2 CONTRACT AWARD REPORT**

RESOLVED

- I. That the recommendations as set out in the report be approved.

CHAIR: Councillor Joanna Christophides

Signed by Chair

Date