

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

**Monday, 26th March, 2018, 7.30 pm - The Londesborough Room,
Alexandra Palace Way, Wood Green, London N22**

Members: Councillors Joanna Christophides (Chair), Ann Waters (Vice-Chair), Bob Hare, Jennifer Mann, Anne Stennett and Charles Wright

Co-optees/Non Voting Members: Nigel Willmott (Friends of the Alexandra Palace Theatre), Jason Beazley (Three Avenues Residents Association (TARA)), Val Paley (Palace View Residents' Association) and Duncan Neill (Muswell Hill and Fortis Green Association) .

Quorum: 3

1. FILMING AT MEETINGS

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

2. APOLOGIES FOR ABSENCE

3. 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 10 & 25 below)

4. DECLARATIONS OF INTERESTS

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

5. QUESTIONS, DEPUTATIONS OR PETITIONS

To consider any questions, deputations or petitions received In accordance with Part 4, Section B29 of the Council's Constitution.

6. MINUTES (PAGES 1 - 8)

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 20 February 2018 as an accurate record of the proceedings.

7. CHIEF EXECUTIVE'S REPORT

Verbal update.

8. 2018/19 TRUST BUDGET (PAGES 9 - 16)

9. 2018/19 TRUST BUSINESS PLAN (PAGES 17 - 18)

10. ITEMS OF URGENT BUSINESS

To consider any items admitted at 2 above.

11. ANY OTHER ITEMS OF UNRESTRICTED BUSINESS

12. EXCLUSION OF THE PUBLIC AND PRESS

Items 13-24 are 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; Para 3 - information relating to the business or financial affairs of any particular person (including the authority holding that

information), and Para 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

13. APTL LICENCE AGREEMENT (PAGES 19 - 42)

14. 2018/19 TRUST BUDGET (PAGES 43 - 48)

15. 2018/19 TRUST BUSINESS PLAN. (PAGES 49 - 68)

16. EAST WING OPENING PROGRAMME (PAGES 69 - 78)

17. EAST WING FINANCES REPORT (PAGES 79 - 86)

18. 2018 SUMMER FESTIVAL (PAGES 87 - 92)

19. STRATEGIC VISION

To follow.

20. TRUSTEE INDUCTIONS

21. EAST WING RESTORATION PROGRAMME BOARD UPDATE (PAGES 93 - 104)

22. BOARD WORK PROGRAMME (PAGES 105 - 106)

23. BOARD DECISIONS TRACKER (PAGES 107 - 110)

24. MINUTES (PAGES 111 - 118)

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 20th February 2018 as an accurate record of the proceedings

25. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

26. ANY OTHER EXEMPT ITEMS OF BUSINESS

27. FUTURE MEETINGS

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Friday, 16 March 2018