

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

**Tuesday, 30th April, 2019, 7.30 pm - The Palace Suite, Alexandra
Palace Way, Wood Green, London N22 7AY**

Members: Councillors Anne Stennett (Chair), Sarah Williams (Vice-Chair),
Dana Carlin, Nick da Costa, Erdal Dogan and Bob Hare

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

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 & 19 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

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 4 March 2019 as an accurate record of the proceedings. ***To follow***

7. REPORT FROM THE CHAIR OF THE FINANCE, RISK, RESOURCE AND AUDIT COMMITTEE (FRRAC)

To note the feedback from the FRRAC
To follow

8. 2019-20 BUDGET

To approve the Trust's budget for the financial year.
To follow

9. TRUST FINANCIAL RESULTS

To consider and note the financial performance.
To follow

10. ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT

11. FUTURE MEETINGS

17 June 2019
12 September 2019
3 December 2019
4 February 2020

12. EXCLUSION OF THE PUBLIC AND PRESS

Items 13-19 are likely 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)

13. MINUTES

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 4 March 2019 as an accurate record of the proceedings.

14. EXEMPT - DRAFT APTL LICENCE

15. EXEMPT - DRAFT COST SHARING AGREEMENT

16. EXEMPT - TRUST FUNDRAISING REPORT

17. EXEMPT - KALEIDOSCOPE YEAR 2

18. EXEMPT - APTL CHAIR'S REPORT

19. ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT

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Bernie Ryan
Assistant Director – Corporate Governance and Monitoring Officer
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Thursday, 18 April 2019

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