

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

**Tuesday, 19th June, 2018, 4.00 pm - The Londesborough Room,
Alexandra Palace Way, Wood Green, London N22**

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

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 item 9 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. ESTABLISHMENT OF THE APPCT CONSULTATIVE COMMITTEE

To establish the APPCT CC (next meeting on 12 July) and to note the membership.

7. APPOINTMENT TO COMMITTEES

- a. Finance Risk and Audit Committee (FRAC) To appoint 4 of the Trustees to the FRAC.
- b. East Wing Restoration Project Programme Board (EWRP) To appoint 2 of the Trustees to EWRP Programme Board.

8. ALEXANDRA PALACE TRADING LTD (APTL)

To appoint 4 trustees as Company Directors of the trading subsidiary board.

9. NEW ITEMS OF URGENT BUSINESS

To consider any items of urgent business as identified at item 3.

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

11. FUTURE MEETINGS

19th July 2018
6th November 2018
26th February 2019
30th April 2019

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Bernie Ryan
Assistant Director – Corporate Governance and Monitoring Officer
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Monday, 11 June 2018

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