

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
WEDNESDAY, 5 NOVEMBER 2008**

*** PRESENT**

DRAFT 'C'

Councillors *Dogus, *Peacock and *Williams

Cooke, Egan, Hare, Oakes

Non-Voting Representatives: Ms V Paley, Mr M. Tarpey, Mr N. Willmott

Observer: Mr D. Liebeck

Also present:

**MINUTE
NO.**

SUBJECT/DECISION

APBO47.	<p>ELECTION OF CHAIR FOR THE DURATION OF THE MEETING</p> <p>The Clerk to the Board – Mr Hart advised that in respect of the item for consideration as four members of the Board (Councillor Cooke, Egan, Hare and Oakes) were also Directors of Alexandra Palace Trading Limited, and as such they would have a prejudicial interest in the items for consideration and could therefore not take part in the meeting.</p> <p>As a result, given that there was neither the Chair or Vice-Chair present it was necessary for one of the three members present to Chair the meeting for its duration, and Mr Hart sought nomination for a Chair.</p> <p>Councillor Dogus nominated Councillor Peacock as Chair for the duration of the proceedings.</p> <p>There being no further nominations it was:</p> <p>RESOLVED</p> <p>That Councillor Peacock be appointed Chair of the Alexandra Palace and Park Board for the duration of the proceedings.</p> <p style="text-align: center;">COUNCILLOR PEACOCK IN THE CHAIR</p>
APBO48.	<p>URGENT BUSINESS</p> <p>The Clerk to the Board – Mr Hart advised that there were no further items of urgent business relating to Items 4 and 6 on the agenda.</p> <p>Mr Hart further advised that as the agenda had omitted the item 'apologies for absence' he asked that the Board note that apologies had been received from Ms Paley, and Mr Tarpey, and also from Mr Liebeck – for whom Councillor Oatway was observing on his behalf. Apologies had also been received from Councillors Cooke, Egan, Hare and Oakes, for the reason stated in APB047.</p>

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	NOTED
APBO49.	DECLARATIONS OF INTERESTS There were no declarations of Interests. NOTED
APBO50.	RESOLUTION OF THE DIRECTORS OF ALEXANDRA PALACE TRADING LIMITED - REPORT OF THE GENERAL MANAGER <p>The General Manager Alexandra Palace – Mr Loudfoot – advised the Board that in respect of the resolutions of the Directors of Alexandra Palace Trading Limited – as APTL had decided not to have an AGM where such resolutions of the Directors of APTL would be considered by its shareholder – The Trustees of Alexandra Palace – it was necessary for the Trustees to now consider the draft resolutions as detailed in Appendices 1 & 2 attached to the circulated report.</p> <p>Mr Loudfoot also advised that it would be necessary to then convey the considerations of the Board to the APTL Board meeting on 7 November 2008. APTL had as yet not considered their accounts – which it would do so on 7 November. The financial statements of APTL (circulated as exempt documents) would be considered by the APTL Board in tandem with the statements.</p> <p>In response to points of clarification from Councillor Williams the Trust Solicitor – Mr Harris advised that the Alexandra Palace and Park Board was not being asked to consider and approve the financial statements, nor the actual statements of the Directors of APTL. The locus of the Board was only to receive and note the resolutions of the Directors of APTL and authorise the General Manager Alexandra to notify APTL of this. Mr Harris also advised that it was necessary for the Board, in its capacity as shareholder of Alexandra Palace Trading Limited to give its approval to the reappointment of Deloitte and Touche LLP as auditors to APTL until 31 March 2009, and to delegate authority to the Head of Finance Alexandra Palace to agree the level of remuneration to Deloitte and Touche LLP for this period.</p> <p>Following further clarification by Board and the Clerk advising of the recommendations for the Board to resolve upon, the Chair summarised and it was:</p> <p>RESOLVED</p> <ol style="list-style-type: none">i. that in its capacity as shareholder of Alexandra Palace Trading Limited (APTL) the Board receives and notes the detailed resolutions proposed by the Directors of APTL (as detailed in appendices 1 and 2 of the circulated report) and authorises the General Manager Alexandra Palace to convey this action to the Directors of APTL prior to or during consideration of the said resolutions at a forthcoming meeting of APTL on 7 November 2008:ii. that in its capacity as shareholder of Alexandra Palace Trading Limited the Board gives its approval to the reappointment of Deloitte and Touche LLP as auditors to APTL until 31 March 2009, and delegates authority to the Head of Finance Alexandra Palace to agree the level of

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	<p>remuneration to Deloitte and Touche LLP for this period; and</p> <p>iii. that the directors of APTL be asked to note and ensure that in future the legal advisers to APTL gives clear guidance which the directors will pass on to Alexandra Palace and Park Board with regard to matters that it requires the Board to consider.</p>
APBO51.	<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>That the press and public be excluded the from the meeting for consideration of Item 6 as it contains exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); namely information relating to the business or financial affairs of any particular person (including the authority holding that information).</p> <p style="text-align: center;">SUMMARY OF EXEMPT/CONFIDENTIAL PROCEEDINGS</p>
APBO52.	<p>RESOLUTION OF THE DIRECTORS OF ALEXANDRA PALACE TRADING LIMITED - REPORT OF THE GENERAL MANAGER</p> <p>AGREED to receive circulated documents.</p>

Chair