

MINUTES OF MEETING ALEXANDRA PALACE AND PARK BOARD HELD ON TUESDAY, 10TH DECEMBER, 2019, 6.44 - 7.00 PM

PRESENT:

Councillors: Councillors Anne Stennett (Chair), Eldridge Culverwell (Vice-Chair), Dana Carlin, Nick da Costa, and Bob Hare

Non-voting Members: Jason Beazley and Val Paley

1. **FILMING AT MEETINGS**

Noted.

2. **APOLOGIES FOR ABSENCE**

None.

3. **URGENT BUSINESS**

None.

4. **DECLARATIONS OF INTERESTS**

None.

5. **QUESTIONS, DEPUTATIONS OR PETITIONS**

None.

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

RESOLVED that the press and public be excluded from the meeting during the consideration of item 6 as it contained exempt information as defined in Section 100a of the Local Government Act 1972; Para 5 - Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

7. **EXEMPT CAPITAL WORKS UPDATE**

The update was agreed by the Board.

CHAIR: Councillor Anne Stennett

Signed by Chair

Date

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