

**UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
FRIDAY, 28 JANUARY 2011**

Denotes attendance*

Councillors Egan* (Chair), Strickland* (Vice-Chair), Hare*, Peacock*, Scott*, Stewart*, and Williams*

Non-Voting Representatives: Val Paley*, Mike Tarpey*, Nigel Willmott

Observer: David Liebeck*

Also present:

Mr A. Gill – Interim General Manager – Alexandra Palace
 Mr I. Harris – Trust Solicitor
 Ms R. Kane – Managing Director – Alexandra Palace Trading Limited
 Ms J. Parker - Director of Corporate Resources – LB Haringey
 Mr T. Mitchison – Principal Lawyer – LB Haringey
 Mr C. Hart – Committee Manager (Clerk to the Board) LB Haringey

**MINUTE
NO.**

SUBJECT/DECISION

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|-----------------------|---|
| <p>APBO51.</p> | <p>APOLOGIES FOR ABSENCE</p> <p>There were no apologies for absence.</p> <p>NOTED</p> |
| <p>APBO52.</p> | <p>URGENT BUSINESS</p> <p>There were no items of urgent business.</p> <p>NOTED</p> |
| <p>APBO53.</p> | <p>DECLARATIONS OF INTERESTS</p> <p>Councillor Egan declared a non prejudicial interest on behalf of Councillors Hare, Scott, Strickland and himself in respect of Agenda Item 5 as Directors of Alexandra Palace Trading Limited.</p> <p>Ms Parker declared a non prejudicial interest in respect of Agenda Item 5 as a Non Executive Director of Alexandra Palace Trading Limited.</p> <p>NOTED</p> |
| <p>APBO54.</p> | <p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>RESOLVED</p> |

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| | <p>That the press and public be excluded the from the meeting for consideration of Items and as they contain exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985) paras 1,2 and 3 - namely information relating to any individual, information which is likely to reveal the identity of an individual and 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> |
| APBO55. | <p>ADVICE ON CURRENT POSITION IN RELATION TO POTENTIAL LITIGATION</p> <p>Agreed recommendations as MOVED.</p> <p>There being no further business to discuss the meeting ended at 19.25hrs.</p> |

COUNCILLOR PAT EGAN

Chair