

ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE RESOLUTIONS

**ATTACHMENT A**

**ADVICE AND RECOMMENDATIONS OF THE ADVISORY COMMITTEE FROM ITS MEETING ON**

**13<sup>th</sup> SEPTEMBER 2011**

**PRESENTED TO THE ALEXANDRA PALACE AND PARK BOARD MEETING ON 18<sup>th</sup> OCTOBER 2011 COMPLETED WITH THE BOARD'S ACCEPTANCE/REJECTION AND REASONS WHY AS APPROPRIATE**

	<b>Advice and Recommendations</b>	<b>Accepted or Rejected and Reasons Why</b>
1	<p><b>Agenda Item 5 – Minutes of the Statutory Advisory Committee (SAC) held on 31<sup>st</sup> May 2011 &amp; Board's response to the SAC's recommendations</b></p> <p><b><u>RESOLVED</u></b></p> <p>That the Board be asked to formally consider and fully respond to the questions previously submitted (copied below) and obtain independent advice on the Firoka matter.</p> <p>i. That the Board be recommended to give due and proper consideration to the views and comments made during the Informal Advisory and Consultative Committees debate on this matter and report back to both Committees in due course, as to the outcome of their deliberations.</p> <p>ii. That the Board be requested to review the circumstances which lead to the Alexandra Palace and Park Charitable Trust entering into a binding agreement with Firoka as revealed in the Walklate Report and findings in order to clear the air and ensure that lessons had been learnt and to prevent any such situation of a similar nature arising in future.</p>	<p>Full written response will be provided at a future date</p>

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iii.	That the Board be requested to consider recovering some of the financial losses to the Charitable Trust from Firoka arising from their agreement with Firoka.	