

Alexandra Palace & Park Board

16 July 2013

Report Title: APPCT Accounts for the year ended 31 March 2013

Report of: Nigel Watts, Director of Finance and Resources, Alexandra Palace Charitable Trust

1. Purpose

1.1 To approve the accounts for APPCT for the year ended 31 March 2013

2. Recommendations

- 2.1 The Board is asked to approve the accounts for APPCT for the year ended 31 March 2013.
- 2.2 The Board is asked to confirm the appointment of the auditor for the year ended 31 March 2013 and approve the proposal to retender the audit in the autumn.
- 2.3 The Board is asked to note the letter of representation to be signed on behalf of the Directors of APTL.

Report Authorised by: Duncan Wilson, Chief Executive Alexandra Place and Park Trust

Contact Officer: Duncan Wilson, Chief Executive, Alexandra Palace & Park, Alexandra Palace Way, Wood Green N22 7AY Tel No. 020 8365 4340

3. Attachments

- Appendix 1 APPCT Accounts for the year ended 31 March 2013
- Appendix 2 APPCT Directors' letter of representation
- Appendix 3 Auditor's appointment letter
- Appendix 4 Auditor's Report

4. Reasons for any change in policy or for new policy development (if applicable) N/A

5. Local Government (Access to Information) Act 1985

5.1 N/A

6. Legal Implications

6.1 The Council's Head of Legal Services has been consulted in the preparation of this report, and has no comments.

7. Financial Implications

7.1 The Council's Chief Financial Officer has no additional comments to make