

**MINUTES OF THE ALEXANDRA PALACE AND PARK PANEL
THURSDAY, 27 MARCH 2014**

Present:
Councillors Stewart (Vice-Chair) and Egan

Apologies Councillor Cooke and Williams

Also Present: Councillor

MINUTE NO.	SUBJECT/DECISION	ACTION BY
APSC18.	<p>APOLOGIES FOR ABSENCE</p> <p>The Democratic Services Manager – Mr Hart, advised the meeting that due to the absence of both the Chair and Vice-Chair it would be necessary to seek nominations for a Chair for the meeting, in accordance with Part Four – Section B 22 of the constitution.</p> <p>Councillor Scott nominated Councillor Egan to be Chair of the Panel meeting for the duration of the proceedings.</p> <p>There being no other nominations it was AGREED nemine contradicente that Councillor Egan be Chair of the Alexandra Palace and Park Panel for the duration of the meeting.</p> <p style="text-align: center;"><u>COUNCILLOR EGAN IN THE CHAIR</u></p>	
APSC19.	<p>URGENT BUSINESS</p> <p>Nil Items</p>	
APSC20.	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interests.</p> <p>NOTED</p>	
APSC21.	<p>APPOINTMENT OF BANKERS AND APPROVAL OF NEW MANDATE</p> <p>The Chair asked for a brief introduction of the report.</p> <p>The Chief Executive – Alexandra Palace – Mr Wilson, advised the meeting that the Trust had traditionally appointed the same bankers as that of LBH, its Trustee and principal supporter. There were significant advantages to this arrangement and therefore there were no reasons to change this. Mr Wilson advised that the London Borough of Haringey had recently completed a retendering exercise for their bankers and had decide to move from Nat West to Barclays. As a consequence the Board</p>	

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	<p>were being requested to approve the appointment of Barclays as the Trust's bankers, and that himself and the two trustees present would sign the bank mandate form presented for signature. In agreeing to the mandate the Chief Executive advised that the following wording had been struck out</p> <p>'All individuals signing the form agree to be individually as well as jointly liable for any money owed to the Bank by the Association and for any other liabilities of the Association, actual or contingent, from time to time'.</p> <p>On a MOTION by the Chair it was:</p> <p>RESOLVED</p> <p>That approval be given to the appointment of Barclays as Alexandra Palace Charitable Trust's bankers and that the required mandate for this purpose be agreed, and signed by the two Trustees present and the Chief Executive Alexandra Palace, subject to the striking out of wording on the mandate as follows</p> <p>'All individuals signing the form agree to be individually as well as jointly liable for any money owed to the Bank by the Association and for any other liabilities of the Association, actual or contingent, from time to time.'</p>	
<p>APSC22.</p>	<p>EXCLUSION OF PRESS AND PUBLIC</p> <p>RESOLVED</p> <p>That the press and public be excluded for the consideration of agenda item 6, as it contained exempt information as defined in Section 100a of the Local Government Act 1972; paragraph 3, information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p>	
<p>APSC23.</p>	<p>AGREEMENT OF INSURANCE COVER OF ALEXANDRA PALACE</p> <p>The recommendations as set out in the report were agreed.</p>	

COUNCILLOR PAT EGAN

Chair

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