

APPENDIX A

SPECIAL ALEXANDRA PALACE AND PARK BOARD

26 SEPTEMBER 2008

Item 8 – Independent Review into the development of a Licence to operate with Firoka

The Board :

RESOLVED

- i. that the recommendations of the Independent Review be accepted;
- ii. that the action plan prepared by the General Manager be endorsed, and that resources be allocated to deliver the actions and that the Board receives quarterly reports on the progress against the plan;
- iii. that further action be taken in respect of further actions as detailed in para 12.6 of agenda item 11 in the exempt part of the proceedings; and
- iv. that the Board agrees to investigate the recording and/or web casting of future meetings of the Board, and authorises the General Manager, in conjunction with the LB Haringey's Head of Local Democracy and Member Services, to investigate the costs of such and methods, and report back to the Board accordingly.

Item 9 – Action Plan for reform of governance of APPCT

The Board :

RESOLVED

- i. that the Action Plan based upon the external report presented on the governance of the charity be agreed;
- ii. that quarterly written updates on the action plan be submitted to the Board until such times as all actions are completed; and
- iii. that an annual report on governance be presented to the first meeting of each municipal year.