

Lee Valley Regional Park Authority

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To: Ross Houston (Chairman)
Heather Johnson (Vice Chairman)
Shafi Ahmed
Ken Ayling
Susan Barker
Richard Bassett
Nicholas Bennett
John Bevan
Ken Crofton
Troy Gallagher

David Gardner
Mike Garnett
Steven Heather
Connie Hersch
Calvin Horner
Rick Jewell
Christopher Kennedy
Gordon Nicholson
Paul Osborn
Anthony Owen

Miraj Patel
Krupa Sheth
Clive Souter
Marshall Vance
Steven Watson
Terry Wheeler
George Williams
Elodie Blanchfield (EA)
Poorna Balaji (C&RT)

A meeting of the **AUTHORITY** (Quorum - 7) will be held at **Lee Valley White Water Centre**, Station Road, Waltham Cross, Herts, EN9 1AB on:

THURSDAY, 23 OCTOBER 2025 AT 14:00

at which the following business will be transacted:

A G E N D A
Part I

- 1 To receive apologies for absence
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING
- 5 RISK MANAGEMENT
- 6 PROCUREMENT
- 7 TREASURY MANAGEMENT POLICY
- 8 HUMAN RESOURCES POLICIES UPDATES
- 9 ANTI-HARASSMENT, BULLYING & VICTIMISATION POLICY
- 10 BUSINESS CONTINUITY POLICY
- 11 DATE OF NEXT MEETING OF THE AUTHORITY

To note that the next meeting of the Authority will be held on Thursday, 22 January 2026 at 2.00pm at Lee Valley White Water Centre

- 12 Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency by reason of special circumstances to warrant consideration.
- 13 Consider passing a resolution based on the principles of Section 100A(4) of the Local Government Act 1972, excluding the public and press from the meeting for the items of business listed on Part II of the Agenda, on the grounds that they involve the likely disclosure of exempt information as defined in those sections of Part 1 of Schedule 12A of the Act as are listed on the Agenda. (There are no agenda items currently scheduled for consideration in Part II.)

15 October 2025

Shaun Dawson
Chief Executive