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| To: Paul Osborn (Chairman) | David Gardner | Gordon Nicholson |
| Shafi Ahmed | Mike Garnett | Miraj Patel |
| David Andrews (Vice Chairman) | Lesley Greensmyth | Clive Souter |
| Ken Ayling | Steven Heather | Marshall Vance |
| Susan Barker | Calvin Horner | Steven Watson |
| Richard Bassett | Ross Houston | Terry Wheeler |
| Nicholas Bennett | Rick Jewell | John Wyllie |
| John Bevan | Heather Johnson | Vacancy |
| Janet Burgess | Christopher Kennedy | Ben Radbone (EA) |
| Rezina Chowdhury | Graham McAndrew | Mark Pearson (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, 24 OCTOBER 2024 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 FINANCIAL REGULATIONS REVIEW
- 6 CORPORATE TRAVEL POLICY
- 7 UPDATED VOLUNTEER STRATEGY AND VOLUNTEER POLICY
- 8 THE POSITIVE IMPACT THAT THE MARINAS AND CAMPSITES HAVE FOR THE AUTHORITY
- 9 BUSINESS PLAN 2024-27 UPDATE
- 10 DATE OF NEXT MEETING OF THE AUTHORITY
- 11 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.
- 12 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 items currently listed for consideration in Part II.)