

You are requested to attend the **ANNUAL GENERAL MEETING** of the **AUTHORITY** at Lee Valley White Water Centre, Station Road, Waltham Cross, Herts, EN9 1AB, on:

THURSDAY, 7 JULY 2022 AT 14:00

at which the following business will be transacted.

A G E N D A
Part I

1 To note membership of the Authority:

Constituent Council	Member
Essex County Council	Susan Barker Mike Garnett Marshall Vance Holly Whitbread
Hertfordshire County Council	David Andrews Lesley Greensmyth Calvin Horner Graham McAndrew
Broxbourne Borough Council	Ken Ayling Gordon Nicholson
East Hertfordshire District Council	Suzanne Rutland-Barsby John Wyllie
Epping Forest District Council	Steven Heather Mary Sartin
London Borough of Barnet	Ross Houston
London Borough of Camden	Heather Johnson
London Borough of Ealing	Josh Blacker
London Borough of Enfield	Nesil Caliskan
Royal Borough of Greenwich	David Gardner
London Borough of Hackney	Chris Kennedy
London Borough of Haringey	John Bevan
London Borough of Harrow	Paul Osborn
London Borough of Havering	Dilip Patel
London Borough of Islington	Janet Burgess MBE
London Borough of Newham	Rokhsana Fiaz OBE
London Borough of Tower Hamlets	Vacancy
London Borough of Waltham Forest	Terry Wheeler
Non-riparian London boroughs	Vacancy
Co-opted Members:	
Environment Agency	Ben Radbone
Canal & River Trust	Mark Pearson

2 To receive apologies for absence

3 DECLARATION OF INTERESTS

4 (a) APPOINTMENT OF VICE-CHAIRMAN OF THE AUTHORITY

(b) APPOINTMENT OF CHAIRMAN OF THE AUTHORITY

5 To approve the Minutes of the meeting held on 28 April 2022 (copy herewith)

6 PUBLIC SPEAKING

- 7 GENERAL GOVERNANCE MATTERS INCLUDING AMENDMENT OF TERMS OF REFERENCE, INDEPENDENT REMUNERATION PANEL AND PROPOSED COMMITTEES AND GROUPS FOR 2022/23 – APPOINTMENT OF MEMBERSHIP AND CHAIRMEN
- 8 APPOINTMENTS TO OUTSIDE BODIES FOR 2022/23
- 9 CALENDAR OF MEETINGS 2022/23
- 10 2022/23 BUSINESS PLAN PRESENTATION
- 11 PRESENTATIONS
 - Volunteers Programme 2022
 - Biodiversity Action Plan
- 12 NEXT MEETING OF THE AUTHORITY
- 13 URGENT BUSINESS
- 14 EXEMPT ITEMS

29 June 2022

Shaun Dawson
Chief Executive