



Lee Valley Regional Park Authority

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To: David Gardner (Chairman)
Suzanne Rutland-Barsby (Vice Chairman)
John Bevan
Mike Garnett

Lesley Greensmyth
Dilip Patel
Terry Wheeler

A meeting of the **AUDIT COMMITTEE** (Quorum – 3) will be held by remote access on:

THURSDAY, 23 JUNE 2022 AT 13:00

at which the following business will be transacted:

AGENDA

- 1 To receive apologies for absence
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING
- 5 EXTERNAL AUDIT 2020/21
- 6 ANNUAL REPORT ON THE WORK OF INTERNAL AUDIT 2021/22 AND AUDIT PLAN 2022/23
- 7 ANNUAL REPORT ON HEALTH & SAFETY 2021/22 AND HEALTH & SAFETY AUDIT PLAN 2022/23
- 8 RISK REGISTER 2021/22
- 9 URGENT BUSINESS

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.

- 10 EXEMPT ITEMS

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 I of Schedule 12A of the Act specified beneath each item. (There are no items currently listed for consideration in Part II.)

15 June 2022

Shaun Dawson
Chief Executive