Lee Valley
Regional Park Authority

Lee Valley Regional Park Authority
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To: David Gardner (Chairman)
Suzanne Rutland-Barsby (Vice Chairman)
John Bevan
Mike Garnett
Lesley Greensmyth
Terry Wheeler
Vacancy

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

THURSDAY, 29 JUNE 2023 AT 16:45

at which the following business will be transacted:

AGENDA

1 To receive apologies for absence

2 DECLARATION OF INTERESTS

Members are asked to consider whether or not they have disclosable pecuniary, other pecuniary or non-pecuniary interests in any item on this Agenda. Other pecuniary and non-pecuniary interests are a matter of judgement for each Member. (Declarations may also be made during the meeting if necessary.)

4 ANNUAL GOVERNANCE STATEMENT 2022/23 Paper AUD/135/23

Presented by Beryl Foster, Deputy Chief Executive

5 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.

6 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.)

27 June 2023

Shaun Dawson
Chief Executive