



Lee Valley Regional Park Authority

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To: David Andrews (Chairman)
Kathy Bee
Ricky Gadsby
Ross Houston

Gerry Lyons
Graham McAndrew
Vacancy

A meeting of the **AUDIT COMMITTEE** (Quorum – 3) will be held at these offices on:

THURSDAY, 26 FEBRUARY 2015 AT 12:00noon

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 ACCOUNTING POLICIES AND ACCOUNTS CLOSEDOWN TIMETABLE 2014/15
- 6 RISK REGISTER 2014/15
- 7 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.

- 8 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in sections of Part I of Schedule 12A of the Act.

18 February 2015

Shaun Dawson
Chief Executive