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, 25 JUNE 2015 AT 12:30

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 ANNUAL REPORT ON HEALTH & SAFETY 2014/15 AND AUDIT PLAN 2015/16

6 ANNUAL REPORT ON THE WORK OF INTERNAL AUDIT 2014/15 AND AUDIT PLAN 2015/16

7 EXTERNAL AUDIT 2014/15 – AUDIT PLAN

8 RISK REGISTER 2015/16

9 UNAUDITED FINAL ACCOUNTS 2014/15

10 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.

11 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 is no part 2 agenda.)

17 June 2015

Shaun Dawson
Chief Executive