

To:	Paul Osborn (Chairman)	David Gardner	Mary Sartin
	Derrick Ashley (Vice Chairman)	Steven Heather	George Savva MBE
	David Andrews	Ross Houston	Simon Walsh
	Ken Ayling	Heather Johnson	Terry Wheeler
	John Bevan	Denise Jones	John Wyllie
	Frances Button	Christopher Kennedy	3 x Vacancies
	Rowena Champion	Graham McAndrew	
	Rokhsana Fiaz OBE	Valerie Metcalfe	Debbie Jones (EA)
	Ricki Gadsby	Gordon Nicholson	Sam Anderson-Brown (C&RT)
	Mike Garnett	Nigel Quinton	

A meeting of the **AUTHORITY** (Quorum - 7) will be held by remote access on:

THURSDAY, 22 OCTOBER 2020 AT 14:00

at which the following business will be transacted:

A G E N D A
Part I

- 1 To receive apologies for absence.
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING

To receive any representations from members of the public or representative of an organisation which concerns any area of the Authority's business. Subject to the Chairman's discretion a total of 20 minutes will be allowed for public speaking and the presentation of petitions at each meeting.
- 5 WORK PROGRAMME UPDATE
- 6 AMENDMENT OF FINANCIAL REGULATIONS
- 7 HUMAN RESOURCES POLICIES UPDATE
- 8 INFORMATION TECHNOLOGY POLICIES UPDATE
- 9 DATE OF NEXT MEETING OF THE AUTHORITY
- 10 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 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 1 of Schedule 12A of the Act as are listed on the Agenda.

A G E N D A
PART II
(Exempt Items)

- 12 UPDATE ON LEE VALLEY LEISURE TRUST LTD MATTERS

Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3
- 13 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.