

LEE VALLEY REGIONAL PARK AUTHORITY

AUDIT COMMITTEE MINUTES  
2 July 2020

Members	Frances Button (Chairman)	Graham McAndrew
in remote presence:	John Bevan	Terry Wheeler
	David Gardner	John Wyllie

Apologies Received From: Simon Walsh

Officers	Shaun Dawson	- Chief Executive
in remote presence	Simon Sheldon	- Director of Finance & Resources
	Beryl Foster	- Deputy Chief Executive
	Keith Kellard	- Head of Finance
	Sandra Bertschin	- Committee & Members' Services Manager

Also in remote  
Attendance: Julian Cheyne (Save Lea Marshes)

Part I

The Chair welcomed new Members to the Audit Committee.

190 DECLARATIONS OF INTEREST

There were no declarations of interest.

191 PUBLIC SPEAKING

No requests from the public to speak or present petitions had been received for this meeting.

192 DRAFT UNAUDITED FINAL ACCOUNTS 2019/20 Paper AUD/112/20

The report was introduced by the Head of Finance including that the external audit this year would include analysis of the Authority as a 'going-concern' as a consequence of the pandemic.

In response to a Member it was advised that the Authority had put in place an emergency budget for 2020/21 which if delivered ensured the Authority's financial position for the year and its categorisation as a 'going-concern'.

- (1) the draft Statement of Accounts for 2019/20;**
- (2) the Annual Governance Statement for 2019/20 and shown at Appendix C to Paper AUD/112/20; and**
- (3) that any changes recommended by the Auditor at the conclusion of the Audit can be approved by the acting S151 officer in conjunction with the Chair of the Audit Committee and will be signed off by 30 November 2020 was approved.**

The Chair endorsed previous best wishes for the Director of Finance & Resources retirement and looked forward to working with the Head of Finance.

---

Chairman

---

Date

The meeting started at 3.50pm and ended at 3.58pm