



Lee Valley Regional Park Authority

Myddelton House, Bulls Cross,
Enfield, Middlesex EN2 9HG

Tel: 01992 717711 Fax: 01992 719937

Email Policy issues: sdawson@leevalleypark.org.uk

Admin issues: committee@leevalleypark.org.uk

Website: www.leevalleypark.org.uk

To: Linda Haysey (Chairman)
Ross Houston (Vice Chairman)
Malcolm Cowan
Gerry Lyons

John Knapman
Graham McAndrew
Simon Walsh

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

THURSDAY, 22 JUNE 2017 AT 13:00

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 THE WORK OF INTERNAL AUDIT 2016/17 AND AUDIT PLAN 2017/18
- 6 ANNUAL REPORT ON HEALTH & SAFETY 2016/17 AND HEALTH & SAFETY AUDIT PLAN 2017/18
- 7 RISK REGISTER 2017/18
- 8 DRAFT UNAUDITED FINAL ACCOUNTS 2016/17
- 9 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.

- 10 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.)

14 June 2017

Shaun Dawson
Chief Executive