



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: Frances Button (Chairman) Claudia Webbe
John Bevan John Wyllie
Christine Hamilton (Vice Chairman) Vacancy
Simon Walsh

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

THURSDAY, 20 SEPTEMBER 2018 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 MEETINGS
- 4 PUBLIC SPEAKING
- 5 RISK REGISTER 2018/19
- 6 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.

- 7 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.)

20 September 2018

Shaun Dawson
Chief Executive