

To: Paul Osborn (Chairman)	Barbara Gibson	Mary Sartin
Derrick Ashley (Vice Chairman)	Zuber Gulamussen	Alan Smith
Peray Ahmet	Christine Hamilton	Syd Stavrou
David Andrews	Ross Houston	Simon Walsh
Ken Ayling	Heather Johnson	Keith Warnell
Frances Button	Denise Jones	Claudia Webbe
Stephen Carr	Christopher Kennedy	John Wyllie
Gwyneth Deakins	Maggie McEwen	Vacancy
Paul Douglas	Valerie Metcalfe	Debbie Jones (EA)
Mike Garnett	Gordon Nicholson	Jon Guest (C&RT)

A meeting of the **AUTHORITY** (Quorum - 7) will be held in the **BOARDROOM at MYDDELTON HOUSE** on:  
**THURSDAY 26 APRIL 2018 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
- 5 ROLE AND KEY FUNCTIONS FOR THE LEE VALLEY REGIONAL PARK AUTHORITY POST 2020
- 6 FINANCIAL REGULATIONS WAIVERS 2017/18
- 7 WRITE-OFF OF IRRECOVERABLE ARREARS 2017/18
- 8 GENERAL DATA PROTECTION REGULATIONS (GDPR) & DATA PROTECTION POLICY
- 9 CONFLICTS OF INTERESTS – PERSONS APPOINTED BY LEE VALLEY REGIONAL PARK AUTHORITY TO LEE VALLEY LEISURE TRUST LIMITED
- 10 Presentations
  - BIODIVERSITY
  - VOLUNTEERING
- 11 DATE OF NEXT MEETING OF THE AUTHORITY
- 12 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.
- 13 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)**

- 14 NEW LEISURE SERVICES CONTRACT - PROCUREMENT STRATEGY  
  
[Not for publication following the principles of the Local Government Act 1972, Schedule 12A, Part I, Section 3]
- 15 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.