

# Lee Valley Regional Park Authority

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

Admin issues: committee@leevalleypark.org.uk

Tele: 01992 709806 / 7 Website: www.leevalleypark.org.uk

To: Frances Button (Chairman)

John Bevan David Gardner Graham McAndrew Simon Walsh John Wyllie Terry Wheeler

A meeting of the **AUDIT COMMITTEE** (Quorum – 3) will be held by remote access on:

## **THURSDAY, 17 DECEMBER 2020 AT 13:45**

at which the following business will be transacted:

### AGENDA

- 1 To receive apologies for absence.
- 2 DECLARATION OF INTERESTS

Members are asked to consider whether or not they have disclosable pecuniary, other pecuniary or non-pecuniary interests in any item on this Agenda. Other pecuniary and non-pecuniary interests are a matter of judgement for each Member. (Declarations may also be made during the meeting if necessary.)

3 MINUTES OF LAST MEETING

To approve the Minutes of the meeting held on 22 October 2020 (copy herewith).

4 PUBLIC SPEAKING

To receive any representations from members of the public or representative of an organisation on an issue which is on the agenda of the meeting. 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 EXTERNAL AUDITORS' ANNUAL RESULTS REPORT - 2019/20 ACCOUNTS

TO FOLLOW

Presented by Keith Kellard, Head of Finance

6 ANTI-FRAUD, BRIBERY & CORRUPTION AND WHISTLE BLOWING POLICIES AND FRAUD RESPONSE PLAN

Paper AUD/114/20

Presented by Keith Kellard, Head of Finance

## 7 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.

## 8 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.)

9 December 2020

Shaun Dawson Chief Executive