

To:

Lee Valley Regional Park Authority

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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 at these offices on:

THURSDAY, 25 FEBRUARY 2021 AT 12:30

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
- 4 PUBLIC SPEAKING
- 5 ACCOUNTING POLICIES AND ACCOUNTS CLOSEDOWN TIMETABLE 2020/21
- 6 EXTERNAL AUDIT UPDATE
- 7 RISK REGISTER 2020/21
- 8 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.

9 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 considered in Part II.)