



Lee Valley Regional Park Authority
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To: David Andrews (Chairman)
Malcolm Cowan
Linda Haysey
Ross Houston

Gerry Lyons
John Knapman
Graham McAndrew

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

THURSDAY, 16 JUNE 2016 AT 10.30

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 HEALTH & SAFETY 2015/16 AND AUDIT PLAN 2016/17
- 6 ANNUAL REPORT ON THE WORK OF INTERNAL AUDIT 2015/16 AND AUDIT PLAN 2016/17
- 7 EXTERNAL AUDIT 2015/16 – AUDIT PLAN
- 8 RISK REGISTER 2016/17
- 9 DRAFT UNAUDITED FINAL ACCOUNTS 2015/16
- 10 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.

- 11 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 2.)

8 June 2016

Shaun Dawson
Chief Executive