

You are requested to attend the **ANNUAL GENERAL MEETING** of the **AUTHORITY** at Myddelton House, Bulls Cross, Enfield, Middlesex, EN2 9HG, on:

THURSDAY, 11 JULY 2024 AT 14:00

at which the following business will be transacted.

A G E N D A

Part I

1 To note membership of the Authority:

Constituent Council	Member
Essex County Council	Susan Barker Mike Garnett Clive Souter Marshall Vance
Hertfordshire County Council	David Andrews Lesley Greensmyth Calvin Horner Graham McAndrew
Broxbourne Borough Council	Ken Ayling Gordon Nicholson
East Hertfordshire District Council	John Wyllie Steven Watson
Epping Forest District Council	Richard Bassett Steven Heather
London Borough of Barnet	Ross Houston
London Borough of Bromley	Nicholas Bennett
London Borough of Camden	Heather Johnson
London Borough of Enfield	Rick Jewell
Royal Borough of Greenwich	David Gardner
London Borough of Hackney	Chris Kennedy
London Borough of Haringey	John Bevan
London Borough of Harrow	Paul Osborn
London Borough of Islington	Janet Burgess MBE
London Borough of Lambeth	Rezina Chowdhury
London Borough of Newham	Miraj Patel
London Borough of Sutton	Barry Lewis
London Borough of Tower Hamlets	Vacancy
London Borough of Waltham Forest	Terry Wheeler
Co-opted Members:	
Environment Agency	Ben Radbone
Canal & River Trust	Vacancy

2 To receive apologies for absence

3 DECLARATION OF INTERESTS

4 (a) APPOINTMENT OF CHAIRMAN OF THE AUTHORITY

(b) APPOINTMENT OF VICE-CHAIRMAN OF THE AUTHORITY

5 To approve the Minutes of the meeting held on 25 April 2024 (copy herewith)

- 6 PUBLIC SPEAKING
- 7 PROPOSED COMMITTEES AND GROUPS FOR 2024/25 - APPOINTMENT OF MEMBERSHIP AND CHAIRMEN
- 8 APPOINTMENTS TO OUTSIDE BODIES FOR 2024/25
- 9 CALENDAR OF MEETINGS 2024/25
- 10 BUSINESS PLAN PERFORMANCE UPDATE 2023/24
- 11 NEXT MEETING OF THE AUTHORITY
- 12 URGENT BUSINESS
- 13 EXEMPT ITEMS

3 July 2024

Shaun Dawson
Chief Executive