

# NEW FOREST NATIONAL PARK AUTHORITY

**Inaugural Meeting, 10am on Monday 11 April  
at the Lyndhurst Park Hotel, Lyndhurst**

## AGENDA

1. Welcome - Susan Carter, Interim Chief Executive.
2. Adoption of Standing Orders. (Paper NFNPA 1/05)
3. Appointment of Interim Monitoring Officer, Deputy Monitoring Officer and the officer responsible for financial administration. (Paper NFNPA 2/05)
4. Election of Chair.
5. Statement by Chair.
6. Election of Deputy Chair.
7. Adoption of Code of Conduct and delegations to officers. (Paper NFNPA 3/05)
8. Schedule of meetings. (Paper NFNPA 4/05)
9. Members' allowances. (Paper NFNPA 5/05)
10. Chief Executive's report. ( Paper NFNPA 6/05)
11. Design options for the identity for the National Park Authority. Presentation by Blue Water Design Consultants.
12. Any other business.

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The meeting will be following by an opportunity for those present to comment in writing on the design options presented under item 11 above. If they wish, they can then join in a discussion of a draft mission statement for the Authority:

*From wildwood and royal hunting preserve to the national treasure of today, the New Forest is a place rich in beauty, wildlife, history and community. The New Forest National Park Authority pledges to protect the Forest's very special natural and cultural qualities and to help people understand and enjoy those qualities. The Authority will support all those who live, work and visit here in caring for the Forest into the future.*