

To: Members of the Resources, Audit and Performance Committee of the New Forest National Park Authority

Date: 26 February 2016

**NEW FOREST NATIONAL PARK AUTHORITY**  
**RESOURCES, AUDIT AND PERFORMANCE COMMITTEE**  
**MONDAY 7 MARCH 2016**

A meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 7 March 2016 at 10.00 am** in the **Council Chamber, Lymington Town Hall, Avenue Road, Lymington, SO41 9ZG**



Alison Barnes  
Chief Executive/National Park Officer

**Agenda**

1. **Apologies for absence**

2. **Declarations of interest**

Members are asked to declare any interests they may have in relation to items on the agenda for this meeting.

(NB: When verbally declaring interests, members are also asked to complete the Disclosure of Interests at Meetings form).

3. **Chairman's announcements**

4. **Minutes**

To approve as a correct record the minutes of the Committee's meeting held on 1 February 2016.

5. **Public Question Time**

The Chairman will allow members of the public to ask questions make statements or present a petition on any matter on the agenda for this meeting or on any matter that falls within the Authority's powers, subject to the procedures set out in Schedule 3 to the Authority's Standing Orders.

Any member of the public who wishes to address the meeting under this item should notify Jo Murphy (contact details provided at the end of this agenda) **not less than two clear working days before the commencement of the meeting (i.e. by 5.00 pm on the Wednesday preceding the meeting)**, and indicate in what capacity he or she would like to speak, together with a contact telephone number.

6. **Audit Plan 2015-16 – Ernst and Young (NFNPA 285/16)**

7. **Internal Audit Charter, Assurance Framework and Audit Plan 2016-17 (NFNPA 286/16)**

8. **Draft Work Programme 2016-17 (NFNPA RAPC 287/16)**
9. **Draft Budget 2016-17 (NFNPA RAPC 288/16)**
10. **Local Sustainable Transport Fund update (NFNPA RAPC 289/16)**
11. **Development of two new affordable homes, the Old Vicarage, Ringwood Road, Bransgore (NFNPA RAPC 290/16)**
12. **Risk Log (NFNPA RAPC 291/16)**
13. **Any other items that the Chairman decides are urgent**
14. **Date of next meeting – 6 June 2016 at Lymington Town Hall**

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Membership: Gordon Bailey, Oliver Crosthwaite-Eyre, Richard Frampton, David Harrison (Chairman), Edward Heron, John Pemberton, John Sanger, Marian Spain (Deputy Chairman) and Ken Thornber.

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If you would like a copy of this agenda in large print or any other format, or if you wish to attend the meeting and have special requirements, please contact Jo Murphy on [jo.murphy@newforestnpa.gov.uk](mailto:jo.murphy@newforestnpa.gov.uk) or 01590 646653.