

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

Date: 11 November 2016

**NEW FOREST NATIONAL PARK AUTHORITY**  
**RESOURCES, AUDIT AND PERFORMANCE COMMITTEE**  
**MONDAY 21 NOVEMBER 2016**

A meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 21 November 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 5 September 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. **Ernst and Young Audit Letter (NFNPA 308/16)**

7. **Internal Audit Plan Progress Report 2016-17 (NFNPA 309/16)**

8. **Half-Year Progress Report 2016-17 (NFNPA 310/16)**

9. **Half-Year Budgetary Control Report (including Treasury Performance Report) 2016-17 (NFNPA 311/16)**
10. **Future External Audit Arrangements (NFNPA 312/16)**
11. **Flexible Working Policy (NFNPA 313/16)**
12. **Travel and Subsistence Policy (NFNPA 314/16)**
13. **Update on Mileage Allowance – oral report**
14. **Heritage Lottery Fund – Kick the Dust Youth Programme (NFNPA 315/16)**
15. **Pedall – Big Lottery, Reaching Communities, Stage 2 Application (NFNPA 316/16)**
16. **Love the Forest Visitor Giving Scheme (NFNPA 317/16)**
17. **Any other items that the Chairman decides are urgent**
18. **Date of next meeting – 6 February 2017 at Lymington Town Hall**

**PART II ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPTED INFORMATION MAY BE DISCLOSED**

Members are asked to resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, namely the need to avoid disclosing sensitive information relating to the Authority's financial affairs.

19. **Development of Medium Term Strategic Plans (NFNPA 318/16)**

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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.