

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

Date: 23 February 2018

NEW FOREST NATIONAL PARK AUTHORITY
RESOURCES, AUDIT AND PERFORMANCE COMMITTEE
MONDAY 5 MARCH 2018

A meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 5 March 2018 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 February 2018.

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 Plan 2017-18 (NFNPA RAPC 355/18)**

7. **Internal Audit Charter 2018-19 (NFNPA RAPC 356/18)**

8. **Internal Audit Plan 2018-19 and overview of the Southern Internal Audit Partnership (NFNPA RAPC 357/18)**

9. **Draft Business Plan 2018-21 and Draft Work Programme 2018-19 (NFNPA RAPC 358/18) – ANNEX 2 - WORK PROGRAMME TO FOLLOW**
10. **Draft General Fund Revenue Budget for the Financial Year 2018-19, Treasury Management Strategy and Medium Term Position to 2021 (NFNPA RAPC 359/18)**
11. **New Forest Centre (NFNPA RAPC 360/18)**
12. **Any other items that the Chairman decides are urgent**
13. **Date of next meeting – 4 June 2018 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 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.

14. **National Parks Partnership – Sponsorship Deal (NFNPA RAPC 361/18)**
15. **Request for Joint Working (NFNPA RAPC 362/18) – TO FOLLOW**

Membership: Oliver Crosthwaite-Eyre, Richard Frampton, David Harrison (Chairman), Patrick Heneghan, Edward Heron, Mel Kendal, Neville Penman, John Sanger, Marian Spain (Deputy Chairman).



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 or 01590 646653.