

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

Date: 1 September 2017

NEW FOREST NATIONAL PARK AUTHORITY
RESOURCES, AUDIT AND PERFORMANCE COMMITTEE
MONDAY 11 SEPTEMBER 2017

A meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 11 September 2017 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 June 2017.

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. **Annual Audit Letter (NFNPA RAPC 339/17)**

7. **First Quarter Progress Report 2017-18 (NFNPA RAPC 340/17)**

8. **First Quarter Budgetary Control Report 2017-18 (NFNPA RAPC 341/17)**

9. **External Audit – tender process (NFNPA RAPC 342/17)**
10. **New Forest Centre Annual Report (NFNPA RAPC 343/17)**
11. ~~**Sickness Absence and Ill Health Policy (NFNPA RAPC 344/17)**~~ **WITHDRAWN**
12. **Corporate Risk Log (NFNPA RAPC 345/17)**
13. **Business Plan – Oral Update**
14. **Any other items that the Chairman decides are urgent**
15. **Date of next meeting – 13 November 2017 at Lymington Town Hall**

Membership: Oliver Crosthwaite-Eyre, Richard Frampton, David Harrison (Chairman), Edward Heron, Mel Kendal, Neville Penman, John Sanger, Marian Spain (Deputy Chairman) with 1 vacancy.



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.