

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

Date: 31 August 2018

**NEW FOREST NATIONAL PARK AUTHORITY**  
**RESOURCES, AUDIT AND PERFORMANCE COMMITTEE**  
**MONDAY 10 SEPTEMBER 2018**

A meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 10 September 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 14 May 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. **Annual Audit Letter (NFNPA/RAPC 369/18)**

7. **First Quarter Progress Report 2018-19 (NFNPA/RAPC 370/18)**

8. **First Quarter Budgetary Control Report 2018-19 (NFNPA/RAPC 371/18)**

9. **New Forest Centre - Procurement of Services and Grant Proposals** (NFNPA/RAPC 372/18)
10. **Love the Forest Visitor Giving Scheme Update** (NFNPA/RAPC 373/18)
11. **Annual Health and Safety Report 2017-18** (NFNPA/RAPC 374/18)
12. **Any other items that the Chairman decides are urgent**
13. **Date of next meeting – 5 November 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**

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

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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.