

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

Date: 24 January 2019

NEW FOREST NATIONAL PARK AUTHORITY
RESOURCES, AUDIT AND PERFORMANCE COMMITTEE
MONDAY 4 FEBRUARY 2019

A meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 4 February 2019 at 10am** in the **Council Chamber, Lyminster Town Hall, Avenue Road, Lyminster, SO41 9ZG**



Alison Barnes
Chief Executive/National Park Officer

Agenda

1. **Election to fill the vacancy of Deputy Chairman of the Resources, Audit and Performance Committee.**
2. **Apologies for absence**
3. **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).
4. **Chairman's announcements**
5. **Minutes**
To approve as a correct record the minutes of the Committee's meeting held on 5 November 2018.
6. **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.
7. **Ernst and Young – Audit Plan 2018-19 (NFNPA/RAPC 382/19)**
8. **Third Quarter Progress Report 2018-19 (NFNPA/RAPC 383/19)**

9. **Third Quarter Budgetary Control Report 2018-19** (NFNPA/RAPC 384/19)
10. **Grant Funding** (NFNPA/RAPC 385/19)
11. **Member Input on the forthcoming Work Programme** (NFNPA/RAPC 386/19)
12. **Corporate Risk Log** (NFNPA/RAPC 387/19)
13. **Any other items that the Chairman decides are urgent**
14. **Date of next meeting – 4 March 2019 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

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



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.