

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

Date: 22 February 2019

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

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

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. **Accord with the Forestry Commission (NFNPA RAPC 388/19)**

7. **Draft Work Programme 2019-20 (NFNPA RAPC 389/19) – To Follow**

8. **Draft General Fund Revenue Budget for the Financial Year 2019-20, Treasury Management Strategy and Medium-Term Position to 2022 (NFNPA RAPC 390/19)**

9. **Internal Audit Charter 2019-20** (NFNPA RAPC 391/19)
10. **Internal Audit Plan 2019-20** (NFNPA RAPC 392/19)
11. **Internal Audit Update 2018-19** (NFNPA RAPC 393/19)
12. **Invitation to take up Membership of the UK National Parks Charity Foundation** (NFNPA RAPC 394/19)
13. **National Park Authority involvement in Creative People and Places 2019-23** (NFNPA RAPC 395/19)
14. **Any other items that the Chairman decides are urgent**
15. **Date of next meeting – 3 June 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

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.

16. **Burley Affordable Housing** (NFNPA RAPC 396/19)
17. **Planning for the Future** (NFNPA RAPC 397/19)

Membership: David Bence, Oliver Crosthwaite-Eyre, Richard Frampton, David Harrison (Chairman), Patrick Heneghan (Deputy Chairman), 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.