

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

Date: 24 January 2020

NEW FOREST NATIONAL PARK AUTHORITY
RESOURCES, AUDIT AND PERFORMANCE COMMITTEE
MONDAY 3 FEBRUARY 2020

A meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 3 February 2020 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 4 November 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 David Stone (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 Planning Report 2019-20 (RAPC 412-20)**
- 7. Internal Audit Progress Report 2019-20 (RAPC 413-20)**
- 8. Third Quarter Progress Report 2019-20 (RAPC 414-20)**

9. **Third Quarter Budgetary Control Report** (RAPC 415-20)
10. **Grant Funding for Heritage Walks** (RAPC 416-20)
11. **Any other items that the Chairman decides are urgent**
12. **Date of next meeting – 2 March 2020**

Membership: Gordon Bailey, David Bence, Sue Bennison, Oliver Crosthwaite-Eyre, David Harrison (Chairman), Patrick Heneghan (Deputy Chairman), Mel Kendal, George Meyrick, Neville Penman, John Sanger and Ann Sevier.



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 David Stone on david.stone@newforestnpa.gov.uk or 01590 646645.