

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

Date: 19 February 2021

**NEW FOREST NATIONAL PARK AUTHORITY**  
**RESOURCES, AUDIT AND PERFORMANCE**  
**COMMITTEE MONDAY 1 MARCH 2021**

A Microsoft Teams virtual meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 1 March 2021 at 10.00 am**.



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 1 February 2021.
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. **Internal Audit Update 2020-21** (RAPC 443-21)
7. **Internal Audit Charter and Plan 2021-22** (RAPC 444-21)
8. **2021/22 Work Programme Update** (RAPC 445-21)
9. **Draft General Fund Revenue Budget for the financial year 2021/22, Treasury Management Strategy and medium-term position to 2024** (RAPC 446-21)
10. **Local Cycling and Walking Infrastructure Plan** (RAPC 447-21)
11. **Legacy Landscape Partnership MoU** (RAPC 448-21)
12. **Updated Ethical Sponsorship Policy** (RAPC 449-21)
13. **Risk Register** (RAPC 450-21)
14. **Application to Natural Environment Investment Readiness Fund** (RAPC 451-21)
15. **Any other items that the Chairman decides are urgent**
16. **Date of next meeting – 7 June 2021**

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Membership: Gordon Bailey, David Bence, Sue Bennison, David Harrison (Chairman), Patrick Heneghan (Deputy Chairman), Victoria Mander, Alexis McEvoy, George Meyrick, Neville Penman, John Sanger and Ann Sevier.

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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 David Stone on [david.stone@newforestnpa.gov.uk](mailto:david.stone@newforestnpa.gov.uk) or 01590 646645.