

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

Date: 23 October 2020

NEW FOREST NATIONAL PARK AUTHORITY
RESOURCES, AUDIT AND PERFORMANCE COMMITTEE
MONDAY 2 NOVEMBER 2020

A Microsoft Teams virtual meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 2 November 2020 at 10.00 am**.



Alison Barnes Chief Executive/National Park Officer

Agenda

1. **Election of the Chairman and 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 7 September 2020.
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 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.

7. **Half-Year Progress Report 2020/21 (RAPC 434-20)**
8. **Half-Year Budgetary Control Report 2020/21 (435-20)**
9. **Accord Between the Forestry Commission (England) and National Parks England (436-20)**
10. **Coronavirus update report – November 2020 (437-20)**
11. **2021/22 Work Programme (438-20)**
12. **Any other items that the Chairman decides are urgent**
13. **Date of next meeting – 1 February 2021**

Membership: Gordon Bailey, David Bence, Sue Bennison, David Harrison, Patrick Heneghan, Victoria Mander, Alexis McEvoy, 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.