

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

Date: 28 May 2021

**NEW FOREST NATIONAL PARK AUTHORITY**  
**RESOURCES, AUDIT AND PERFORMANCE**  
**COMMITTEE MONDAY 7 JUNE 2021**

Meeting of the Resources, Audit and Performance Committee will be held on Monday 7 June at 10:00 am.

Please note that this meeting of the Committee will be a physical meeting held in the Gates Hall, Lymington Community Centre, New Street, Lymington, SO41 9BQ



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 12 April 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. **Annual Internal Audit Report and Opinion 2020-21** (RAPC 454-21)
7. **Year End Progress Report 2020-21** (RAPC 455-21)
8. **Financial Outturn and Treasury Report 2020-21** (RAPC 456-21)
9. **Draft Annual Governance Statement** (RAPC 457-21)
10. **Health and Safety Update** (RAPC 458-21)
11. **Strategic Planning report** (RAPC 459-21)
12. **Any other items that the Chairman decides are urgent**
13. **Date of next meeting – 6 September 2021**

**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 resolved 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 Paragraph 3, 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 and business affairs.

**14. Farming Protected Landscapes - oral report**

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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.