

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

Date: 26 August 2021

**NEW FOREST NATIONAL PARK AUTHORITY**

**RESOURCES, AUDIT AND PERFORMANCE**

**COMMITTEE MONDAY 6 SEPTEMBER 2021**

Meeting of the Resources, Audit and Performance Committee will be held on  
Monday 6 September 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 7 June 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. First Quarter Progress Report 2021-22 (RAPC 461-21)**

This key report sets out first quarter progress against our core Work Programme priorities of:

- Climate and Nature Emergency
- Connection with Nature and the National Park
- Sustainable Communities in a Working Forest
- Positive Land Use Change

**7. First Quarter Budgetary Control Report 2021-22 (RAPC 462-21)**

**8. Any other items that the Chairman decides are urgent**

**9. Date of next meeting – 1 November 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.