

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

Date: 1 March 2022

**NEW FOREST NATIONAL PARK AUTHORITY**  
**RESOURCES, AUDIT AND PERFORMANCE COMMITTEE**  
**MONDAY 7 MARCH 2022**

A meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 7 March 2022 at 10am** 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 7 February 2022.

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 Jo Murphy (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 Progress Report 2021/22 (RAPC 473-22)
7. Internal Audit Charter and Plan 2022/23 (RAPC 474-22)
8. Draft General Fund Revenue Budget for the financial year 2022/23, Treasury Management Strategy and Medium-Term Position to 2025 (RAPC 475-22)
9. Interim Work Programme 2022/23 (RAPC 476-22) – *to follow*
10. Authority's Carbon Reduction Plan (RAPC 477-22)
11. **Any other items that the Chairman decides are urgent**
12. **Date of next meeting – 6 June 2022 at Lymington Town Hall**

**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.

13. Budgetary Allowances 2022/23 (RAPC 478-22) – *to follow*
14. Planning Appeal Decision Making Process (RAPC 479-22) – *to follow*

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Membership: Gordon Bailey, David Bence, Sue Bennison, Patrick Heneghan (Chair), Victoria Mander, Alexis McEvoy (Deputy Chair), George Meyrick, Neville Penman, Caroline Rackham, 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)