

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

Date: 27 February 2023

NEW FOREST NATIONAL PARK AUTHORITY
RESOURCES, AUDIT AND PERFORMANCE COMMITTEE
MONDAY 6 MARCH 2023

A meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 6 March 2023 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 6 February 2023.

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. **Forestry England Accord – Craig Harrison to attend** (RAPC 500-23)
7. **Internal Audit Progress Report 2022/23** (RAPC 501-23)
8. **Internal Audit Charter and Plan 2023/24** (RAPC 502-23)
9. **Draft General Fund Revenue Budget for the Financial Year 2023/24, Treasury Management Strategy and Medium-term Financial Plan** (RAPC 503-23)
10. **Draft Interim Work Programme 2023/24** (RAPC 504-23)
11. **Funding Update** (RAPC 505-23)
12. **Draft Safeguarding Policy** (RAPC 506-23)
13. **Corporate Risk Log** (RAPC 507-23)
14. **Any other items that the Chairman decides are urgent**
15. **Date of next meeting – 5 June 2023 at Lymington Town Hall**

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