

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

Date: 26 May 2023

NEW FOREST NATIONAL PARK AUTHORITY
RESOURCES, AUDIT AND PERFORMANCE COMMITTEE
MONDAY 5 JUNE 2023

A meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 5 June 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. **Chair's announcements**

4. **Minutes**

To approve as a correct record the minutes of the Committee's meeting held on 6 March 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. **Annual Internal Audit Performance and Opinion Report 2022/23** (RAPC 508-23)
7. **Year End Progress Report 2022/23** (RAPC 509-23)
8. **Financial Outturn and Treasury Report 2022/23** (RAPC 510-23)
9. **Draft Annual Governance Statement** (RAPC 511-23)
10. **Annual Health and Safety Update** (RAPC 512-23)
11. **Health and Safety Policy** (RAPC 513-23)
12. **Team New Forest and Inclusive National Park – PEDALL - partnership between the New Forest National Park Authority and charity Friends of PEDALL** (RAPC 514-23)
13. **Any other items that the Chair decides are urgent**
14. **Date of next meeting – 4 September 2023 at Lymington Town Hall**

Membership: Gordon Bailey, David Bence (Deputy Chair), Sue Bennison, Patrick Heneghan (Chair), Victoria Mander, 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