

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

Date: 25 October 2024

**NEW FOREST NATIONAL PARK AUTHORITY**  
**RESOURCES, AUDIT AND PERFORMANCE COMMITTEE**  
**MONDAY 4 NOVEMBER 2024**

A meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 4 November 2024 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 9 September 2024.

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. Oral report: Team New Forest – joint working between the New Forest National Park Authority and Forestry England (Presented jointly between Paul Walton and the Deputy Surveyor for the New Forest) (RAPC 546-24)
7. Half Year Progress Report 2024/25 (RAPC 547-24)
8. Half Year Budgetary Control Report 2024/25 (RAPC 548-24)
9. Corporate Risk Register (RAPC 549-24)
10. Water quality and recreation in the New Forest National Park (RAPC 550-24)
11. Net Zero with Nature – establishing a robust and consistent evidence base (RAPC 551-24)
12. **Any other items that the Chair decides are urgent**
13. **Date of next meeting – 3 February 2025 at Lymington Town Hall**

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Membership: Gordon Bailey, David Bence (Deputy Chair), Mary Davies (Chair), Barry Dunning, David Harrison, Victoria Mander, Neville Penman, Joe Reilly, Ann Sevier, Brice Stratford and Derek Tipp.

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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)