

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

Date: 23 May 2024

**NEW FOREST NATIONAL PARK AUTHORITY**  
**RESOURCES, AUDIT AND PERFORMANCE COMMITTEE**  
**MONDAY 3 JUNE 2024**

A meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 3 June 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 4 March 2024.

5. **Public Question Time**

The Chair 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. Ernst and Young: External Audit Plan 2023/24 (RAPC 532-24)
7. Team New Forest: New Forest Marque SLA (RAPC 533-24)
8. Annual Internal Audit Report and Opinion 2023/24 (RAPC 534-24)
9. Year End (Final Quarter) Progress Report 2023/24 (RAPC 535-24)
10. Financial Outturn and Treasury Report 2023/24 (RAPC 536-24)
11. Annual Governance Statement 2023/24 (RAPC 537-24)
12. Annual Health and Safety Report 2023/24 (RAPC 538-24)
13. Team New Forest: Communications Approach (RAPC 539-24) – **to follow**
14. Equality, Diversity and Inclusion Policy (RAPC 540-24)
15. Budget Update 2024/25 (RAPC 541-24)
16. Any other items that the Chairman decides are urgent
17. **Date of next meeting – 9 September 2024 at Lymington Town Hall.**

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Membership: Gordon Bailey, David Bence (Deputy Chair), David Harrison, Patrick Heneghan (Chair), Victoria Mander, Keith Mans, George Meyrick, Neville Penman, Joe Reilly, Ann Sevier 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)