

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

Date: 23 May 2025

NEW FOREST NATIONAL PARK AUTHORITY
RESOURCES, AUDIT AND PERFORMANCE COMMITTEE
MONDAY 2 JUNE 2025

A meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 2 June 2025 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 3 March 2025.

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. Ernst & Young – External Audit Plan 2024/25 (RAPC 561-25)
7. Internal Audit Annual Conclusion 2024/25 (RAPC 562-25)
8. Final Quarter Progress Report 2024/25 (RAPC 563-25)
9. Financial Outturn and Treasury Report 2024/25 (RAPC 564-25)
10. Annual Governance Statement 2024/25 (RAPC 565-25)
11. Annual Health and Safety Report 2024/25 (RAPC 566-25)
12. Active Travel England National Park Capability Fund and Local Cycling and Walking Infrastructure Plan update (RAPC 567-25)
13. Protected Landscapes Targets and Outcomes Framework (RAPC 568-25)
14. Planning for the Future *(to follow)* (RAPC 569-25)
15. **Any other items that the Chair decides are urgent**
16. **Date of next meeting – 8 September 2025 at Lymington Town Hall**

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



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