

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

Date: 26 February 2015

**NEW FOREST NATIONAL PARK AUTHORITY**  
**RESOURCES, AUDIT AND PERFORMANCE COMMITTEE**  
**MONDAY 9 MARCH 2015**

A meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 9 March 2015 at 10.00 am** 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 2 February 2015.

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. **Third quarter performance and progress report on 2014-15 Operational Plan (NFNPA RAPC 251/15)**

7. **Internal Audit Charter, Assurance Framework and Audit Plan (NFNPA RAPC 252/15)**

8. **Draft Budget 2015-16 (NFNPA RAPC 253/15)**

9. **Annual Report (NFNPA RAPC 254/15)**
10. **New Forest Centre Agreement (NFNPA RAPC 255/15)**
11. **Sabbatical Leave Policy (NFNPA RAPC 256/15)**
12. **Broadband Scheme in the New Forest Update (NFNPA RAPC 257/15)**
13. **Any other items that the Chairman decides are urgent**
14. **Date of next meeting – Monday 1 June 2015 at Lymington Town Hall**

**PART II ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPTED INFORMATION MAY BE DISCLOSED**

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Membership: Oliver Crosthwaite-Eyre, David Harrison (Deputy Chairman), Edward Heron, Maureen Holding, John Pemberton (Chairman), John Sanger, Marian Spain, Ken Thornber and Pat Wyeth.

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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) or 01590 646645.