

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

Date: 27 August 2015

NEW FOREST NATIONAL PARK AUTHORITY
RESOURCES, AUDIT AND PERFORMANCE COMMITTEE
MONDAY 7 SEPTEMBER 2015

A meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 7 September 2015 at 10.00 am** in the **Council Chamber, Lymington Town Hall, Avenue Road, Lymington, SO41 9ZG**



Steve Avery
Acting 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 1 June 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 Jo Murphy (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. **Audit Results Report 2014 -15 (NFNPA RAPC 268/15)**

7. **Draft Financial Report 2014-15 (including the Annual Governance Statement) (NFNPA RAPC 269/15)**

8. **Q1 Performance Report (NFNPA RAPC 270/15)**

9. **Budgetary Control Report 2015-16 (NFNPA RAPC 271/15)**
10. **External Funding Strategy (NFNPA RAPC 272/15)**
11. **New Forest Inclusive Cycling future plans (NFNPA RAPC 273/15)**
12. **Risk Log (NFNPA RAPC 274/15)**
13. **Any other items that the Chairman decides are urgent**
14. **Date of next meeting – Monday 23 November 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

15. **Affordable Housing update**

Membership: Gordon Bailey, Oliver Crosthwaite-Eyre, Richard Frampton, David Harrison (Chairman), Edward Heron, John Pemberton, John Sanger, Marian Spain (Deputy Chairman) and Ken Thornber.



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 Jo Murphy on jo.murphy@newforestnpa.gov.uk or 01590 646653.