

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

Date: 27 November 2015

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

A meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 7 December 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 7 September 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. **Ernst and Young Annual Audit Letter (NFNPA 275/15)**

7. **Internal Audit Plan Progress Report 2015-16 (NFNPA RAPC 276/15)**

8. **Half-Year Progress Report 2015-16 (NFNPA RAPC 277/15)**

9. **Half-Year Budgetary Control Report (including Treasury Performance Report) 2015-16 (NFNPA RAPC 278/15)**
10. **Task and Finish Group Update (NFNPA RAPC 279/15)**
11. **Review of Risk Management Strategy and Risk Log (NFNPA RAPC 280/15)**
12. **Any other items that the Chairman decides are urgent**
13. **Date of next meeting – 1 February 2016 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

Members are asked to resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during this item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, namely the need to avoid disclosing sensitive information relating to the Authority's financial affairs.

14. **Establishing National Parks' Partnerships (NFNPA RAPC 281/15)**
15. **Bransgore affordable housing update (NFNPA RAPC 282/15)**

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.