

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

Date: 20 February 2026

NEW FOREST NATIONAL PARK AUTHORITY
RESOURCES, AUDIT AND PERFORMANCE COMMITTEE
MONDAY 2 MARCH 2026

A meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 2 March 2026 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 2 February 2026.

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. Internal Audit Progress Report 2025-26 (RAPC 584-26)
7. Internal Audit Charter and Plan 2026-27 (RAPC 585-26)
8. Draft Work Programme 2026-27 (RAPC 586-26) – **to follow**
9. Draft Budget for the Financial Year 2026-27, Treasury Management Strategy and Medium-term Financial Plan (RAPC 587-26)
10. Species Survival Fund – Brief Project Completion Update (RAPC 588-26)
11. Corporate Risk Log (RAPC 589-26)
12. Grant Funding Update – March 2026 (RAPC 590-26)
13. **Any other items that the Chair decides are urgent**
14. **Date of next meeting – 1 June 2026 at Lymington Town Hall.**

Membership: Gordon Bailey, Mary Davies (Chair), David Harrison, Victoria Mander, Keith Mans, Adarsh Parekh, Joe Reilly, Ann Sevier, Brice Stratford, Derek Tipp and Malcom Wade (Deputy Chair).



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