

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

Date: 24 October 2025

NEW FOREST NATIONAL PARK AUTHORITY

RESOURCES, AUDIT AND PERFORMANCE COMMITTEE MONDAY 3 NOVEMBER 2025

A meeting of the **Resources, Audit and Performance Committee** of the New Forest National Park Authority will be held on **Monday 3 November 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 8 September 2025.

5. Public Question Time

The Chair 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 – External Quality Assessment (RAPC 572-25)
7. Internal Audit – Strategy 2025-28 (RAPC 573-25)
8. Internal Audit – Updated Charter 2025/26 (RAPC 574-25)
9. Internal Audit – Progress Report 2025/26 (RAPC 575-25)
10. Half- Year Progress Report 2025/26 (RAPC 576-25)
11. Half-Year Budgetary Control Report 2025/26 (RAPC 577-25)
12. Corporate Sustainability Plan – Update (RAPC 578-25) **(to follow)**
13. Corporate Risk Register (RAPC 579-25)
14. Pension Discretions Policy (RAPC 580-25)
15. **Any other items that the Chair decides are urgent**
16. **Date of next meeting – 2 February 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 Malcolm 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