

BOARD OF CONSERVATORS OF ASHDOWN FOREST

BOARD MEETING

1400, Monday, 27 June 2022
Cats Protection Visitor Centre, Lewes Road, Chelwood Gate, RH17 7TT

Agenda

Prior to the start of the formal meeting there will be an opportunity for the general public to ask questions of the Board for a period of ten minutes only.

26/22 Apologies for absence

27/22 Declarations of any interests by Members of a personal or prejudicial nature

28/22 To review the Board Action Log

29/22 To approve the minutes of the Board meeting of 14 March 2022 and matters arising BD 13/22

To receive the minutes, recommendations, new or urgent items raised by the Committee Chairman

30/22 The Executive Committee meeting of 12 April 2022 and matters arising BD 14/22

To receive the minutes, recommendations, new or urgent items raised by the Committee Chairman

31/22 The Programme Committee meeting of 06 June 2022 and matters arising BD 15/22

To receive the minutes, recommendations, new or urgent items raised by the Committee Chairman

32/22 The Finance and Regulatory Committee meeting of 13 June 2022 and matters arising BD 16/22

32.1/22 To approve the Statement of Accounts 2021/22 BD 17/22

32.2/22 Internal Audit Letter of Comfort and comments BD 18/22

32.3/22 Annual Return (Section 1): To consider and approve the Annual Governance Statement 2021/22 BD 19/22

32.4/22 Annual Return (Section 2): To consider the Accounting Statements 2021/22 BD 20/22

32.5/22 Annual Return (Section 2): To approve and sign the Accounting Statements 2021/22 BD 20/22

32.6/22 Pension provision – verbal update

33/22 CEO Update – Verbal update (Standing Item)

34/22 The Ashdown Forest Foundation (TAFF) – Verbal update (Standing Item)

35/22 Election of Chairman and Vice Chairman of the Board (*as per Standing Order 1.2*)

36/22 Allocation of Board members to Committees (*as per Standing Order 5.1*)

37/22 Any Urgent Item of which the Clerk has notice in order to pass to the Chairman