

**Agenda of the
FINANCE & REGULATORY COMMITTEE MEETING OF
THE BOARD OF CONSERVATORS OF ASHDOWN FOREST**

14.00, 13 June 2022
Via MS Teams

To: Committee members: Mr C de Mestre (Chair), Cllr Roundell (Vice Chair), Cllr Pragnell, Mr AG Reid, Mr R Stogdon, Cllr J Howell and Ms F Thomas

To: *ex-officio* members: Ms S McAll, Mrs R St Pierre
To: all other Board members for information

Invitation to members of the public to ask questions

10/22 Apologies

11/22 Declarations of Interest by Members of a Personal or Prejudicial Nature

12/22 Matters Arising

13/22 Finance

13.01/22 General finance update – verbal update

Year ending documentation - March 2022:

13.02/22 To receive a copy of the Asset Register as at 31st March 2022 and to recommend the Statement of Accounts 2021/22 for Board approval

FR 09/22

13.03/22 To receive the Internal Auditor's Report

FR 10/22

13.04/22 To recommend the Annual Governance and Accounting Return 2021/22 for Board approval

FR 11/22

13.05/22 Pension provision

FR 12/22

14/22 Forest Amenity

14.01/22 Parking payments update - verbal update

15/22 Breach of Bye-law issues and Encroachments - verbal update

16/22 Licences, Permits, Rates and Wayleaves - verbal update

17/22 Employment & Staffing Arrangements (Referred from HR Sub Committee) - verbal update

18/22 Policy and Procedures and Statutory Documents - verbal update

19/22 Health and Safety and Insurance claims (standing item) - verbal update

20/22 Data breaches (standing item) - verbal update

21/22 Any Urgent Item of which the Clerk has notice in order to pass to the elected Chairman