

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

14.00, 31 October 2022
The Ashdown Forest Centre

To: Committee members: Mr C de Mestre (Chairman), Cllr P Pragnell, Mr AG Reid, Mr R Stogdon, Ms F Thomas, Mr N Goldie-Scot and Cllr M Lunn

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

22/22 Apologies

23/22 Declarations of Interest by Members of a Personal or Prejudicial Nature

24/22 Matters Arising

24.01/22 Verbal update on resolutions from the previous Finance and Regulatory meeting

25/22 Finance

25.01/22	To recommend the draft 2023/2024 budget & commentary for approval by the Board	FR13/22
25.02/22	To review the Mid Term Financial Plan (MTFP)	FR14/22
25.03/22	To review the 2022/2023 Q2 finance summary	FR15/22
25.04/22	To note the implementation of the annual pay award	
25.05/22	To agree the Forest Rate for 2023/24	FR16/22
25.06/22	To agree fees and charges for 2023/24	FR16/22

26/22 Forest Amenity

26.01/22	Parking payments implementation – verbal update	
26.02/22	To consider temporary storage for Fairwarp Village fete	FR17/22

27/22 Breach of Bye-law issues and Encroachments - verbal update

28/22 Licences, Permits, Rates and Wayleaves (standing item) - verbal update

29/22 Employment & Staffing Arrangements (standing item) - verbal update

30/22 Policy and Procedures and Statutory Documents (standing item) - verbal update

31/22 Health and Safety and Insurance claims (standing item) - verbal update

32/22 Data breaches (standing item) - verbal update

33/22 Election of Chairman and Vice-Chairman of the Committee for the following year

34/22 Any Urgent Item of which the Clerk has notice in order to pass to the elected Chairman