

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

14.00, 20 February 2023  
The Ashdown Forest Centre, Education Barn

To: Committee members: Mrs Ffion Thomas (Chair), Mr Neil Goldie-Scot (Vice Chair), Cllr Pragnell, Mr AG Reid, Mr R Stogdon and Cllr 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**

**01/23 Apologies**

**02/23 Declarations of Interest by Members of a Personal or Prejudicial Nature**

**03/23 Finance**

03.01/23 2022/23 Q3 Finance Report **FR 01/23**

**04/23 Policy and Procedures and Statutory Documents**

04.01/23 To recommend General Risk Management Plan 2022/23 for Board approval **FR 02/23**

04.02/23 To recommend Finance Risk Management Plan 2022/23 for Board approval **FR 03/23**

04.03/23 To recommend the existing Standing Orders for Board approval **FR 04/23**

04.04/23 To recommend the existing Financial Regulations for Board approval **FR 05/23**

**05/23 Amenity & Licencing**

05.01/23 Renewal of Colemans Hatch Bowling Club licence

05.02/23 Renewal of Refreshment provision licence

05.03/23 Sussex Film Office partnership

**06/23 Encroachments and Bye-law breaches**

**07/23 Employment & Staffing Arrangements (Referred from HR Sub Committee) - verbal update**

07.01/23 Contract with Peninsula Business Services (& Brighter HR)

**08/23 Policy and Procedures and Statutory Documents - verbal update**

08.01/23 Policy review (Peninsula)

**09/23 Health and Safety and Insurance claims (standing item) - verbal update**

09.01/23 Health & Safety Review (NFU & Peninsula)

**10/23 Data breaches (standing item) - verbal update**

**11/23 Any Urgent Item of which the Clerk has notice in order to pass to the elected Chairman**