

BOARD OF CONSERVATORS OF ASHDOWN FOREST

BOARD MEETING

1400, Monday, 13 March 2023
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.

01/23 Apologies for absence

02/23 Declarations of any interests by Members of a personal or prejudicial nature

03/23 Outstanding actions from previous meeting BD 01/23

04/23 To approve the minutes of the Board meeting of 25 November 2022 and matters arising BD 02/23

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

05/23 The Executive Committee meeting of 07 March 2023 BD 03/23

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

06/23 The Programme Committee meeting of 06 February 2023 BD 04/23

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

07/23 The Finance and Regulatory Committee meeting of 20 February 2023 BD 05/23

07.01/23 To approve the General Risk Management Plan 2022/2023 BD 06/23

07.02/23 To approve the Financial Risk Management Plan 2022/2023 BD 07/23

07.03/23 To approve the Standing Orders 2022/2023 BD 08/23

07.04/23 To approve the Financial Regulations 2022/2023 BD 09/23

07.05/23 To note the conclusion of audit 2021/22 and external auditor's report BD 10/23

08/23 CEO update – Verbal

09/23 Update on Parking Payments on Ashdown Forest – Verbal

10/23 The Ashdown Forest Foundation (TAFF) – Verbal update (Standing Item)

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