

BOARD OF CONSERVATORS OF ASHDOWN FOREST

BOARD AGM MEETING

14:00, Monday, 19 June 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.

12/23 Apologies for absence

13/23 Declarations of any interests by Members of a personal or prejudicial nature

14/23 Notice by the Chair of any urgent business items

15/23 To review the Board Action Log

16/23 To approve the minutes of the Board meeting of 13 March 2023 and matters arising BD 11/23

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

17/23 The Executive Committee meeting of 04 April, 02 May 2023 and matters arising BD12/23

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

16.1/23 Discussion about firearms on the Forest (use by commoners for protecting livestock) needed here. – Verbal update BD13/23

18/23 The Programme Committee meeting of 22 May 2023 and matters arising BD14/23

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

19/23 The Finance and Regulatory Committee meeting of 05 June 2023 and matters arising BD 15/23

18.1/23 To approve the Statement of Accounts 2022/23 BD 16/23

18.2/23 Internal Audit Letter of Comfort and comments BD 17/23

18.3/23 Annual Return (Section 1): To consider and approve the Annual Governance Statement 2021/22 BD 18/23

18.4/23 Annual Return (Section 2): To consider the Accounting Statements 2022/23 BD 19/23

18.5/23 Annual Return (Section 2): To approve and sign the Accounting Statements 2022/23 BD 20/23

18.6/23 To approve the Financial Regulation May 2023 BD 21/23

18.7/23 To approve the Standing Orders May 2023 BD 22/23

20/23 Interim Update – Verbal update (Standing Item)

21/23 The Ashdown Forest Foundation (TAFF) – Verbal update (Standing Item)

22/23 Election of Chairman and Vice Chairman of the Board (*as per Standing Order 1.3*)

23/23 Allocation of Board members to Committees (*as per Standing Order 5.1*)

24/23 Any Urgent Item of which the Clerk has notice in order to pass to the Chair

Meeting followed by TAFF AGM