

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

14.00, 05 June 2023
The Ashdown Forest Centre, Education Barn

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

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

12/23 Apologies

13/23 Declarations of Interest by Members of a Personal or Prejudicial Nature

14/23 Finance

14.01/23 General finance update – verbal update

Year ending documentation - March 2023:

14.02/23 To receive a copy of the Asset Register as at 31st March 2023 FR 06/23

14.03/23 To recommend the Statement of Accounts 2022/23 for Board approval FR 06/23

14.04/23 To receive the Internal Auditor's Report FR 07/23

14.05/23 To recommend the Annual Governance and Accounting Return 2022/23
for Board approval FR 08/23

15/23 Policy and Procedures and Statutory Documents

15.01/23 Privacy Policy

15.02/23 Updated Financial Regulations 2023/24 FR 09/23

15.03/23 Updated Standing Orders 2023/24 FR 10/23

16/23 Employment & Staffing Arrangements - verbal update

17/23 Health and Safety and Insurance claims (standing item)

17.01/23 To receive a report from the monthly Health and Safety Committee - verbal update

18/23 Data breaches (standing item) - verbal update

19/23 Forest Amenity

19.01/23 Planning Applications

19.02/23 Bye-Law Breaches

19.03/23 Encroachments

19.04/23 Licences, permits, rates and wayleaves

20/23 Any Urgent Item of which the Clerk has notice in order to pass to the elected Chairman