

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

14.00, 30 October 2023  
The Ashdown Forest Centre

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

**21/23 Apologies**

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

**23/23 Matters Arising**

23.01/22 Verbal update on resolutions from the previous Finance and Regulatory meeting

**24/23 Finance**

24.01/23	To recommend the draft 2024/2025 budget & commentary for approval by the Board	FR11/23
24.02/23	To review the Mid Term Financial Plan (MTFP)	FR12/23
24.03/23	To review the 2023/2024 Q2 finance summary	FR13/23
24.04/23	To note the implementation of the annual pay award	
24.05/23	To agree the Forest Rate for 2024/25	FR14/23
24.06/23	To agree fees and charges for 2024/25	FR14/23

**25/23 Forest Amenity**

25.01/23 Parking payments implementation – verbal update

**26/23 Breach of Bye-law issues and Encroachments – verbal update**

**27/23 Licences, Permits, Rates and Wayleaves (standing item) - verbal update**

**28/23 Employment & Staffing Arrangements (standing item) - verbal update**

**29/23 Policy and Procedures and Statutory Documents (standing item) - verbal update**

**30/23 Health and Safety and Insurance claims (standing item) - verbal update**

**31/23 Data breaches (standing item) - verbal update**

**32/23 Election of Chairman and Vice-Chairman of the Committee for the following year**

**33/23 Any Urgent Item of which the Clerk has notice in order to pass to the elected Chairman**