

BOARD OF CONSERVATORS OF ASHDOWN FOREST

BOARD MEETING

1400, Monday, 20 November 2023

Education Barn, Ashdown Forest Centre, Wych Cross, Forest Row, RH18 5JP

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.

25/23 Apologies for absence

26/23 Notice by the Chair of any urgent business items

27/23 Declarations of any interests by Members of a personal or prejudicial nature

28/23 To review the Board Action Log

29/23 To approve the minutes of the AGM Board meeting of 19 June 2023 and matters arising BD 23/23

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

30/23 CEO Update – Verbal update (Standing Item)

31/23 The Programme Committee meeting of 02 October 2023 and matters arising BD 24/23

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

32/23 The Finance and Regulatory Committee meeting of 30 October 2023 and matters arising BD 25/23

31.01/23 To approve the budget for 2024/2025 BD 26/23

31.02/23 To agree the Forest Rate for 2024/2025 BD 27/23

31.03/23 To agree fees and charges for 2024/2025 BD 28/23

31.04/23 To approve the changes made to AGAR section 2 BD 29/23

33/23 To receive the Risk Register BD 30/23

34/23 To appoint an Internal Auditor

34/23 Proposed Board and Committee dates 2024 BD 31/23

35/23 The Ashdown Forest Foundation (TAFF) – Verbal update (Standing Item)

36/23 Any Urgent Item of which the Clerk has notice in order to pass to the Chair