

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

14.00, 19 February 2024
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

01/24 Apologies

02/24 Declarations of Interest by Members of a Personal or Prejudicial Nature

03/24 Finance

03.01/24 2023/24 Q3 Finance Report **FR 01/24**

04/24 Policy and Procedures and Statutory Documents

04.01/24 To review and approve the existing Standing Orders for Board approval **FR 02/24**

04.02/24 To review and approve the existing Financial Regulations for Board approval **FR 03/24**

04.03/24 To review and approve the General Risk Management Plan 2024/2025 for Board approval
FR 04/24

04.04/24 To review and approve the Finance Risk Management Plan 2024/2025 for Board approval
FR 05/24

05/24 Amenity & Licencing

05.01/24 Renewal of Refreshment provision licence **FR 06/24**

06/24 Rent and rates discussion

FR 07/24

07/24 Encroachments and Bye-law breaches

08/24 Health and Safety and Insurance claims (standing item) - verbal update

08.01/24 Health & Safety Review (NFU & Peninsula)

09/24 Data breaches (standing item) - verbal update

10/24 Any Urgent Item of which the Clerk has notice in order to pass to the elected Chairman