

BOARD OF CONSERVATORS OF ASHDOWN FOREST

BOARD MEETING

1400, Monday, 11 March 2024
Education Barn, Ashdown Forest Centre, Wych Cross, 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.

01/24 Apologies for absence

02/24 Declarations of any interests by Members of a personal or prejudicial nature

03/24 Any Outstanding actions from previous meeting

04/24 To approve the minutes of the Board meeting of 20 November 2023 and matters arising BD 01/24

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

05/24 The Programme Committee meeting of 5 February 2024 BD 02/24

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

06/24 The Finance and Regulatory Committee meeting of 19 February 2024 BD 03/24

06.01/24 To approve the General Risk Management Plan 2024/2025 BD 04/24

06.02/24 To approve the Financial Risk Management Plan 2024/2025 BD 05/24

06.03/24 To approve the existing Standard Order BD 06/24

06.04/24 To approve the existing Financial Regulations BD 07/24

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

07/24 CEO update – Verbal

08/24 Discussion of parking after one year report BD08/24

09/24 Brief discussion of interaction between Programme and Financial and Regulatory Committees

10/24 The Ashdown Forest Foundation (TAFF) – Verbal update (Standing Item)

11/24 Any Urgent Item of which the Clerk has notice in order to pass to the Chairman