

BOARD OF CONSERVATORS OF ASHDOWN FOREST

BOARD MEETING

1400, Monday, 17 June 2024

Cat Protection Visitor Centre , Lewes Road, Chelwood Gate, RH17 7TT

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.

Formal welcome of Cllr. R Galley on his appointment to the Board.

12/24 Apologies for absence

13/24 Declarations of any interests by Members of a personal or prejudicial nature

14/24 Notice by the Chair of any urgent business items

15/24 To approve the minutes of the Board meeting of 11 March 2024 and matters arising BD 09/24

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

16/24 The Programme Committee meeting of 20 May 2024 and matters arising BD 10/24

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

17/24 The Finance and Regulatory Committee meeting of 3 June 2024

17.01/24 To approve the statement of Account 2023/24 BD 11/24

17.02/24 Internal Audit Letter and comments BD 12/24

17.03/24 To approve the Annual Governance and Accounting Return 2023/24 BD13/24

17.04/24 To approve the health and safety committee constitution and Health and Safety Policy and Arrangements BD14/24

To receive the minutes, recommendations, new or urgent items raised by the Committee Chair BD 15/24

18/24 CEO update – Verbal

19/24 CEO proposal for Branding for Board Approval BD16/24

20/24 The Ashdown Forest Foundation (TAFF) – (Standing Item)

21/24 Election of Chair and Vice Chair of the Board (as per Standing Order 1.3)

22/24 Allocation of Board members to Committees (as per Standing Order 5.1)

23/24 Any Urgent Item of which the Clerk has notice in order to pass to the Chair

23.01/24 Structure and roles for bank mandate: to be minuted and signed by Chair and CEO BD17/24