

BOARD OF CONSERVATORS OF ASHDOWN FOREST

BOARD MEETING

14.00, Monday, 29 November 2021

Virtual – MS Teams

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.

48/21 Apologies for absence

49/21 Declarations of any interests by Members of a personal or prejudicial nature

50/21 Outstanding actions from previous meeting BD 39/21

**51/21 To approve the minutes of the Board meeting of 25 October 2021
and matters arising** BD 40/21

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

52/21 The Finance and Regulatory Minutes of 15 November 2021 BD 41/21

52.01/21 To approve the budget 2022/2023 BD 42/21

52.02/21 To agree the Forest Rate for 2022/2023 BD 43/21

52.03/21 To agree fees and charges for 2022/2023 BD 43/21

53/21 The Executive Meeting of 19 November 2021 BD 44/21

54/21 Proposed Board and Committee dates for 2022 BD 45/21

55/21 The Ashdown Forest Foundation (TAFF) – presentation by Trustee & Chair, Robin St Clair Jones

56/21 Any Urgent Item of which the Clerk has notice in order to pass to the elected Chairman