

**Minutes of the
EXECUTIVE COMMITTEE OF
THE BOARD OF CONSERVATORS OF ASHDOWN FOREST**

**1345, Monday 14 February 2011
Lancaster Room, Ashdown Forest Centre**

Present: Mr R Thornely-Taylor (Chairman), Mr M Cooper, Mr R Galley Cllr R St Pierre.

In attendance: Dr H Prendergast (Director).

1) The Director reported on a confidential staffing issue. In the particular circumstances the Committee agreed that it was appropriate for the Chairman to take over any formal investigation. The Committee was informed that advice was available from County Hall.

2) It was agreed that the Director would henceforth deliver a Director's Report to each Board meeting, containing such information as he currently sends out electronically as News Updates.

3) There was a brief discussion about the meeting with staff on Monday 21 February to inform them of the split in roles of the Director and the Clerk.