

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

14.00, 15 November 2021
Via MS Teams

To: Committee members: Mr C de Mestre (Chairman), Cllr P Roundell (Vice Chair), Cllr P Pragnell, Mr AG Reid, Mr R Stogdon, Cllr J Howell and Ms F Thomas

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

39/21 Apologies

40/21 Declarations of Interest by Members of a Personal or Prejudicial Nature

41/21 Matters Arising

41.01/21 Verbal update on resolutions from the previous Finance and Regulatory meeting

42/21 Finance

42.01/21	To recommend the draft 2022/2023 budget & commentary for approval by the Board	FR 15/21
42.02/21	To review the Mid Term Financial Plan (MTFP)	FR 14/21
42.03/21	To review the 2021/2022 Q2 finance summary	FR 16/21
42.04/21	To agree the Forest Rate for 2022/23	FR 17/21
42.05/21	To agree Forest fees and charges 2022/23	FR 17/21
42.06/21	To note implementation of the annual pay rise (TBD)	

43/21 Forest Amenity

43.01/21 Electric Vehicle Charging Points

44/21 Licences, Permits, Rates and Wayleaves - verbal update

45/21 Employment & Staffing Arrangements (Referred from HR Sub Committee) CONFIDENTIAL - verbal update

46/21 Policy and Procedures and Statutory Documents - verbal update

47/21 Health and Safety and Insurance claims (standing item) - verbal update

48/21 Data breaches (standing item) - verbal update

49/21 Any Urgent Item of which the Clerk has notice in order to pass to the elected Chairman