

**Agenda of**  
**PROGRAMME COMMITTEE MEETING**  
**OF THE BOARD OF CONSERVATORS OF ASHDOWN FOREST**

**2:00pm** Monday 11 October 2021  
Ashdown Forest Centre/MS Teams

To Committee Members: Mr N Mawdsley (Chair), Mrs S Tidy (Vice Chair), Mr C Smith, Mrs L Maudslay, Mr J Squire and Ms Riminton-Drury

To: Co-opted Member/Advisors: Dr K Cole (Ecologist ESCC), Mr J Harding (Forestry Commission), Ms C Mortimer (NE), Mr Kristoffer Hewitt (NE), Mr N Griffin (Archaeologist ESCC).

Ex-officio: Ms S McAll and Mrs R St Pierre

To: All other members of the Board for information.

Invitation to members of the public to ask questions.

**15/21 Apologies**

**16/21 Declarations of Interest by Members of a Personal or Prejudicial Nature**

**17/21 Matters arising**

- 17.01/21 RPA Progress update
- 17.02/21 Management Plan
- 17.03/21 DEFRA ELMS Test and Trial
- 17.04/21 Expansion of grazing
- 17.05/21 Exmoor ponies from SPGCT

**18/21 Financial Information for the Programme Committee**

- 18.01/21 Countryside Stewardship finance summary YE 31 March 2022 PROG 07/2021
- 18.02/21 Impact of restructuring and medium-term finance plan

**19/21 Progress Reports – verbal update**

- 19.01/21 Specialist Rangers report (Grazing)
- 19.02/21 Specialist Rangers report (Deer) inc. venison business plan
- 19.03/21 Conservation and land management report (CEO)

**20/21 Compliance Checklist and Monitoring**

- 20.01/21 Monitoring
- 20.02/21 Strategic Risks

**21/21 Education - verbal update**

**22/21 Management Information**

**23/21 Election of Chairman and Vice-Chairman of the Committee for the following year**

**24/21 Any urgent item for which the Clerk has notice in order to pass to the Chairman**