

## BRECON BEACONS NATIONAL PARK AUTHORITY



Telephone: (01874) 624437  
Plas y Ffynnon  
Cambrian Way  
Brecon  
Powys  
LD3 7HP

Dear Member

A meeting of the **AUDIT AND SCRUTINY COMMITTEE** will be held in **THE CONFERENCE ROOM, PLAS Y FFYNNON, CAMBRIAN WAY, BRECON LD3 7HP ON FRIDAY, 26TH JULY, 2019 AT 10.00 AM** when your attendance is requested.

Yours sincerely

Julian Atkins

Chief Executive

**PLEASE NOTE THAT THE NATIONAL PARK AUTHORITY FILMS AND  
WEBCASTS ALL ITS PUBLIC MEETINGS LIVE -**

**<http://www.breconbeacons.public-i.tv/core/>**

### **Fire Evacuation Advice**

**In the event of a fire, please exit the building via the main staircase,  
and assemble in the car park at Assembly Point 3**

## **1 CORRESPONDENCE**

To receive and consider the attached Schedule of  
Correspondence and any recommendations thereon (below).

## **2 DECLARATIONS OF INTEREST**

To receive any declarations of interest from members relating to items on the agenda. Members' attention is drawn to the sheet attached to the attendance sheet and the need to record their declarations verbally and in writing, specifying the nature of the interest.

**If Members have declared an interest in an item please ensure that you inform the Chair when you are leaving the room, so that this can be recorded in the minutes**

**3 MINUTES** (Pages 5 - 10)

To receive the minutes of the Audit and Scrutiny Committee held on 3<sup>rd</sup> May 2019 and to authorise the Chairman to sign them as a correct record

**4 AGM MINUTES** (Pages 11 - 12)

To receive the minutes of the Audit and Scrutiny Committee AGM held on 28<sup>th</sup> June 2019 and to authorise the Chairman to sign them as a correct record

**5 PUBLIC SPEAKING SCHEME**

To give the public an opportunity to address the committee in line with the notice required under the Authority's Public Speaking Scheme.

**6 ACTION TRACKING** (Pages 13 - 16)

**A: Budget Monitoring**

**7 2018/19 FINANCIAL OUTTURN AND RESERVES** (Pages 17 - 26)

**8 2019/20 BUDGET PERFORMANCE TO 30 JUNE 2019** (Pages 27 - 42)

**9 STATEMENT OF ACCOUNTS 2018/19** (Pages 43 - 104)

**10 INTERNAL AUDIT UPDATE** (Pages 105 - 122)

**B: Scrutiny**

**11 ROLE OF SCRUTINY**

**C: Performance and Risk**

**12 COMPLIMENTS/COMPLAINTS/FREEDOM OF INFORMATION**  
(Pages 123 - 132)

**13 INTEGRATED ASSURANCE FRAMEWORK** (Pages 133 - 168)

**D: Other Business**

**14 OTHER BUSINESS**

**SCHEDULE OF CORRESPONDENCE**

1. To receive apologies for absence
2. Such other correspondence as, in the opinion of the Chairman, is of such urgency as to warrant consideration.

Any enquiries about this agenda should be addressed to Julia Gruffydd or Angharad Hawkes on 10874 624437