

BRECON BEACONS NATIONAL PARK AUTHORITY



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

PLEASE NOTE THAT THIS MEETING WILL BE HELD AS PART OF THE NATIONAL PARK AUTHORITY'S ANNUAL GENERAL MEETING

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, 28TH JUNE, 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**

I 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 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.

4 ELECTION OF CHAIR

To elect a Chair of the Audit and Scrutiny Committee until the next Annual General Meeting of the Authority.

5 ELECTION OF DEPUTY CHAIR

To elect a Deputy Chair of the Audit and Scrutiny Committee until the next Annual General Meeting of the Authority.

6 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 01874 624437