

**MINUTES OF BRECON BEACONS NATIONAL PARK AUTHORITY AUDIT AND  
SCRUTINY COMMITTEE HELD AT CONFERENCE ROOM, PLAS Y FFYNNON,  
CAMBRIAN WAY, BRECON LD3 7HP ON FRIDAY, 28TH JUNE, 2019**

**PRESENT:**

**Powys**

Cllr McIntosh and Cllr K Laurie-Parry

**Monmouthshire**

Cllr A Webb (Chair)

**Carmarthenshire**

Cllr K Madge

**Rhondda Cynon Taff**

Cllr G Thomas

**Members appointed by the Welsh Government**

Mr Ian Rowat (Deputy Chair), Mr James Marsden and Mrs Sue Holden

**In Attendance**

Sean O'Connor, Monitoring Officer

Stephen Gray, Delivery Director

Mr Julian Atkins, Chief Executive

Mr Paul Funnell, IT and Systems Manager

Mrs Julia Gruffydd, Democratic Services Manager

**Apologies**

Cllr A James

**26/19 Correspondence**

Apologies were noted.

**27/19 Declarations of Interest**

No declarations were made.

**28/19 Public Speaking Scheme**

There were no requests to speak.

**29/19 Election of Chair**

The Deputy Chair took the chair for the election of Chair.

**RESOLVED: That Cllr A Webb be elected Chair of the Audit and Scrutiny Committee until the next Annual General Meeting of the Authority.**

**30/19 Election of Deputy Chair**

Cllr A Webb resumed the Chair.

**RESOLVED: That Mr I Rowat be elected Deputy Chair of the Audit and Scrutiny Committee until the next Annual General Meeting of the Authority.**

**31/19 Other Business**

There was no further business.

Signed as a correct record  
Chairman of the Audit and Scrutiny Committee