

BRECON BEACONS NATIONAL PARK AUTHORITY



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LD3 7HP

Dear Member

A meeting of the **AUDIT AND SCRUTINY COMMITTEE** ([LINK](#)) will be held **ON FRIDAY, 23RD JULY, 2021 AT 10.00 AM** when your attendance is requested.

Yours sincerely

Catherine Mealing-Jones

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 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 MINUTES (Pages 5 - 10)

To receive the minutes of the Audit and Scrutiny Committee held on 7th of May 2021 and to authorise the Chairman to sign them as a correct record

5 AUDIT WALES ACTION PLAN UPDATE (Pages 11 - 32)

6 INTERNAL AUDIT UPDATE (Pages 33 - 36)

7 DRAFT STATEMENT OF ACCOUNTS 2020/21 (Pages 37 - 106)

8 BUDGET PERFORMANCE AND PROJECT FINANCIAL MANAGEMENT Q1 (Pages 107 - 120)

9 CORPORATE PLAN PERFORMANCE (Pages 121 - 130)

10 RISK REGISTER (Pages 131 - 144)

11 COMPLAINTS AND FOI'S (Pages 145 - 148)

12 ACTION TRACKING (Pages 149 - 150)

13 QUARTERLY UPDATE REPORT ON DELIVERY BY LANDSCAPE AND NATURE RECOVERY TEAM (Pages 151 - 156)

14 ACCESS TO INFORMATION

RECOMMENDATION: to exclude the press and public from the meeting during consideration of item 15 in accordance with section 100A of the Local Government Act 1972, as amended, on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 12, 13 and 14 of Schedule 12A to the Local Government Act 1972.

RECOMMENDATION: to exclude the press and public from the meeting during consideration of item 17 in accordance with section 100A of the Local Government Act 1972, as amended, on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 14 of Schedule 12A to the Local Government Act 1972.

- 15 **LEGAL RISK REGISTER** (Pages 157 - 158)
- 16 **OTHER BUSINESS**
- 17 **CYBER ATTACK UPDATE** (Pages 159 - 160)

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 – Julia.gruffydd@beacons-mpa.gov.uk or Angharad Hawkes – Angharad.hawkes@beacons-mpa.gov.uk