

BRECON BEACONS NATIONAL PARK AUTHORITY



Dear Member

A meeting of the **NATIONAL PARK AUTHORITY** will be held **BY VIRTUAL MEANS ON FRIDAY, 24TH SEPTEMBER, 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 MINUTES (Pages 5 - 16)

To approve the following minutes and authorise the Chair to sign them as a correct record:

- National Park Authority (AGM) – 30 July 2021
- National Park Authority – 9 August 2021

4 PUBLIC SPEAKING

To give opportunity for members of the public to address the meeting in accordance with the Authority's Public Speaking Scheme.

5 CHAIR'S ANNOUNCEMENTS

To receive a verbal report on meetings and events attended by the Chair since the last meeting of the Authority.

6 CHIEF EXECUTIVE'S ANNOUNCEMENTS

To receive a report from the Chief Executive on meetings attended and progress made on Authority business since the last meeting of the Authority.

7 REVISED CODE OF CORPORATE GOVERNANCE (Pages 17 - 30)

8 ANNUAL GOVERNANCE STATEMENT 2020-21 (Pages 31 - 52)

9 CHAIR OF POLICY FORUM (Pages 53 - 60)

10 COMMITTEE TIMETABLE 2022 (Pages 61 - 78)

11 CONSULTATION DRAFT NATIONAL PARK MANAGEMENT PLAN (NPMP21) (Pages 79 - 344)

12 FARMING TRANSITION POSITION STATEMENT (Pages 345 - 360)

13 MEMBER REPORTS

To receive any reports from members.

14 GIFTS & HOSPITALITY

15 ACCESS TO INFORMATION

RECOMMENDATION: to exclude the press and public from the meeting during consideration of item 16 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.

16 APPOINTMENT OF INDEPENDENT MEMBERS OF STANDARDS COMMITTEE (Pages 361 - 364)

17 ANY OTHER BUSINESS

Any other business that the Chair considers of sufficient urgency and has been notified to him in advance.

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 01874624437