

# BRECON BEACONS NATIONAL PARK AUTHORITY



Dear Member

A meeting of the **EXTRAORDINARY GENERAL MEETING** will be held in via a **VIRTUAL MEETING ON TUESDAY, 19TH OCTOBER, 2021 AT 4.30 PM** 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/>

## **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**

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

### **4 CHAIRMAN'S ANNOUNCEMENTS**

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

### **5 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.

### **6 ANNUAL GOVERNANCE STATEMENT 2020 (Pages 3 - 26)**

### **7 ANY OTHER BUSINESS**

Under the Authority's Standing Orders no further business may be considered unless stated on the agenda.

## **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-npa.gov.uk](mailto:julia.gruffydd@beacons-npa.gov.uk) or Angharad Hawkes [Angharad.hawkes@beacons-npa.gov.uk](mailto:Angharad.hawkes@beacons-npa.gov.uk)