

BRECON BEACONS NATIONAL PARK AUTHORITY



Dear Member

A meeting of the **NATIONAL PARK AUTHORITY** will be held **ON FRIDAY, 1ST JULY, 2022 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 **APPOINTMENT OF CHAIR OF THE AUTHORITY F_PR**
- 2 **APPOINTMENT OF DEPUTY CHAIR OF THE AUTHORITY F_PR**
- 3 **APPOINT PRESIDING MEMBER IF CHAIR AND DEPUTY CHAIR
ARE ABSENT F_PR**
- 4 **APOLOGIES FOR ABSENCE F_PR**
- 5 **DECLARATIONS OF INTEREST F_PR**

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.

6 MINUTES F_PR

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

National Park Authority 25 March 2022
EGM 20 May 2022

7 PUBLIC SPEAKING F_PR

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

8 CORRESPONDENCE F_PR

To receive and consider the attached Schedule of Correspondence and any recommendations thereon (below).

9 CHAIR'S ANNOUNCEMENTS F_PR

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

10 CHIEF EXECUTIVE'S ANNOUNCEMENTS F_PR

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

11 MEMBERSHIP OF AUTHORITY F_PR

12 APPOINTMENT OF MEMBERS TO COMMITTEES F_PR

- a** Planning Committee F_PR
- b** Audit and Risk Committee F_PR
- c** Finance and Performance Committee F_PR
- d** Standards Committee F_PR
- e** Sustainable Development Fund Committee F_PR
- f** Corporate Joint Committees F_PR

13 APPOINTMENT TO OUTSIDE BODIES F_PR

14 ANY OTHER BUSINESS F_PR

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 Chair, is of such urgency as to warrant consideration.

Any enquiries about this agenda should be addressed to the Democratic Services Team