

BRECON BEACONS NATIONAL PARK AUTHORITY



Dear Member

A meeting of the **NATIONAL PARK AUTHORITY** will be held **ON FRIDAY, 29TH JULY, 2022 AT 1.00 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/>

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 F_PR

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

2 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.

3 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.

4 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.

5 ACCESS TO INFORMATION F_PR

RECOMMENDATION: To exclude the press and public from the meeting during consideration of item 6 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 13 and 14 of Schedule 12A to the Local Government Act 1972.

6 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.

7 APPOINTMENT OF MONITORING OFFICER F_PR

8 APPOINTMENT OF SECTION 151 OFFICER F_PR

9 DRAFT ANNUAL ACCOUNTS 2021/22 F_PR

10 AUDIT WALES: SUSTAINABLE TOURISM REPORT F_PR

11 AUDIT WALES: AUDIT PLAN F_PR

12 AUDIT WALES: THE ROLE OF AUDIT F_PR

- 13 AUDIT COMMITTEE MEMBERSHIP F_PR**
- 14 BRECON BEACONS NATIONAL PARK AUTHORITY: AUDIT WALES ACTION PLAN F_PR**
- 15 PRESIDING MEMBER NOMINATION F_PR**
- 16 NEW COMMITTEE DATES 2022 F_PR**
- 17 GIFTS & HOSPITALITY F_PR**
- 18 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 Chairman, is of such urgency as to warrant consideration.

Any enquiries about this agenda should be addressed to Democratic Services