

BRECON BEACONS NATIONAL PARK AUTHORITY



Dear Member

A meeting of the **NATIONAL PARK AUTHORITY** will be held **ON FRIDAY, 30TH SEPTEMBER, 2022 AT 1.00 PM** when your attendance is requested.

Yours sincerely

Catherine Mealing-Jones

Chief Executive

BRECON BEACONS NATIONAL PARK AUTHORITY BROADCASTS ALL PUBLIC MEETINGS LIVE ON YOUTUBE

www.youtube.com/BreconBeaconsNPA

**Please ensure you mute your microphone during the meeting until the Chair invites you to speak.
Should there be a comfort break during the meeting please ensure your microphone is on mute and that your camera is switched off.**

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)

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

NPA AGM – 1st July 2022

NPA – 29th July 2022

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 ANNUAL GOVERNANCE STATEMENT (Pages 17 - 42)

8 COMMITTEE TIMETABLE 2023 (Pages 43 - 48)

9 APPOINTMENT OF MEMBERS TO CJC SUB COMMITTEES (Pages 49 - 52)

10 UPDATE ON INCOME DIVERSIFICATION OPTIONS (Pages 53 - 58)

11 MEETING MANAGEMENT POLICY (Pages 59 - 78)

12 APPROVAL OF ADDITION TO VOLUNTEER POLICY - YOUTH VOLUNTEERS (Pages 79 - 118)

13 GIFTS & HOSPITALITY

14 ANY OTHER BUSINESS

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

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 CHIEF EXECUTIVE'S REVIEW OF CAPACITY AND CAPABILITY (Pages 119 - 140)

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