

**MINUTES OF BRECON BEACONS NATIONAL PARK AUTHORITY AUDIT AND
SCRUTINY COMMITTEE HELD AT CONFERENCE ROOM, PLAS Y FFYNNON,
CAMBRIAN WAY, BRECON LD3 7HP ON FRIDAY, 28TH JUNE, 2019**

PRESENT:

Blaenau Gwent

Powys

Cllr K Laurie-Parry

Monmouthshire

Cllr A Webb (Chair)

Merthyr Tydfil

Rhondda Cynon Taff

Torfaen

Members appointed by the Welsh Government

Mr Ian Rowat (Deputy Chair) and Mrs Sue Holden

In Attendance

Sean O'Connor, Monitoring Officer

Stephen Gray, Delivery Director

Mr Julian Atkins, Chief Executive

Mr Paul Funnell, IT and Systems Manager

Mrs Julia Gruffydd, Democratic Services Manager

Apologies

Cllr A James

26/19 Correspondence

Apologies were noted.

27/19 Declarations of Interest

No declarations were made.

28/19 Public Speaking Scheme

There were no requests to speak.

29/19 Election of Chair

The Deputy Chair took the chair for the election of Chair.

RESOLVED: That Cllr A Webb be elected Chair of the Audit and Scrutiny Committee until the next Annual General Meeting of the Authority.

30/19 Election of Deputy Chair

Cllr A Webb resumed the Chair.

RESOLVED: That Mr I Rowat be elected Deputy Chair of the Audit and Scrutiny Committee until the next Annual General Meeting of the Authority.

31/19 Other Business

There was no further business.

Signed as a correct record
Chairman of the Audit and Scrutiny Committee