

# BRECON BEACONS NATIONAL PARK AUTHORITY



## AUDIT AND SCRUTINY COMMITTEE AGENDA

<b>Date and Time of Meeting</b>	<b>10.00am FRIDAY 20<sup>th</sup> June 2014</b>
<b>Venue</b>	<b>Plas y Ffynnon, Cambrian Way, Brecon, Powys LD3 7HP</b>

**PLEASE NOTE THAT THE NATIONAL PARK AUTHORITY FILMS AND WEBCASTS ALL ITS PUBLIC MEETINGS LIVE - <http://www.breconbeacons.public-i.tv/core/>**

**Please also note that all timings are approximate and that the order of the agenda may be subject to change**

	<b>Item</b>	<b>Paper</b>	<b>Presenter</b>
<b>Agenda and Reports</b>			
10.00am	1. Correspondence		Chairman
	2. Declarations of Interest		Chairman
	3. Minutes	<a href="#">Enclosure 1</a>	Chairman
	3.1 Decisions and Actions	<a href="#">Enclosure 2</a>	Julia Gruffydd
	3.2 Equality Impact Assessment	<a href="#">Enclosure 3</a>	
	4. Public Speaking Scheme		
<b>Budget Monitoring</b>			
	5. Outturn Report and Reserves position for 2013/14	<a href="#">Report</a> <a href="#">Enclosure 4</a> <a href="#">Enclosure 5</a> <a href="#">Enclosure 6</a> <a href="#">Enclosure 7</a>	Elaine Standen
	6. Draft Annual Governance Statement	<a href="#">Report</a> <a href="#">Enclosure 8</a>	Julia Gruffydd
<b>Scrutiny</b>			
11.30	7. Scrutiny Archaeology Report	<a href="#">Report</a> <a href="#">Enclosure 9</a>	Julia Gruffydd
<b>Performance and Risk</b>			
	8. Performance Exceptions	<a href="#">Report</a>	Paul Funnell
	9. Risk Register Review	<a href="#">Report</a> <a href="#">Enclosure 10</a>	Paul Funnell
	10. HR Annual Report 2013-14	<a href="#">Report</a>	Richard Mears

	and Health & Safety Update	<a href="#">Enclosure 11</a>	
	11. Report on the Personal Use by Staff of Authority Vehicles	<a href="#">Report</a>	Julian Atkins
	12. Q4 Trading Report	<a href="#">Report</a> <a href="#">Enclosure 12</a>	Wayne Lewis
	13. Complaints, Compliments And Freedom Of Information	<a href="#">Enclosure 13</a> <a href="#">Enclosure 14</a> <a href="#">Enclosure 15</a> <a href="#">Enclosure 16</a> <a href="#">Enclosure 17</a>	Vickie Page
	14. Annual Improvement Report	<a href="#">Enclosure 18</a>	
<b>Other Business</b>			
13.00	15. Other Business	Such other business as is, in the opinion of the Chairman, of sufficient urgency to warrant consideration.	