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To: All Members  
of the Audit & Governance Committee

**Please quote: NPA/AG/25/Agenda**  
Please ask for: **Neil White**  
All press enquiries to: **Emma Pearcy**  
Tel: 01626 832093  
Date: 21 May 2025

## **DARTMOOR NATIONAL PARK AUTHORITY**

### **AUDIT & GOVERNANCE COMMITTEE**

#### **Friday 30 May 2025**

A meeting of the Authority's Audit and Governance Committee will be held on the above date, commencing at **10.00am** in the **Meeting Room at Parke, Bovey Tracey** to consider the following matters.

Registered speakers are able to participate remotely or in person by following [our procedure](#).

Members of the public may attend in person or can follow the proceedings by listening to the live audio of meetings: <https://www.youtube.com/channel/UCjcRix5Gk-LgEu6ZhgEivAA>.

Kevin Bishop  
Chief Executive (National Park Officer)

#### **Access to Information - Local Government Act 1972 (as amended)**

##### **Agenda and Reports**

Copies of the Agenda and Part I reports are available for inspection by members of the public on the Authority's website: [Audit and Governance Committee | Dartmoor](#). They are also available at the Authority's main office at Parke, Bovey Tracey, TQ13 9JQ during [opening hours](#) five clear days prior to the meeting.

##### **Background Papers**

The Background Papers relating to Part I reports, except any containing exempt information, are available on our website [Audit and Governance Committee | Dartmoor](#)

# AGENDA

## PART I - OPEN PROCEEDINGS

### **1 Welcome and apologies**

### **2 Declarations of Interests**

Members are invited to declare any pecuniary, registerable or personal interest relating to any agenda item at this stage in the meeting.

### **3 Minutes of the meeting held on Friday 7 February 2025 – attached at Page 1**

### **4 Items Requiring Urgent Attention**

### **5 Public Participation**

To answer any questions or to receive any statements, representations or petitions which relate to the published reports in Part I of the Agenda. Representations will be heard immediately prior to the item to which they refer.

### **6 External Audit Plan for the year ended 31 March 2025**

Report to be presented by Bishop Fleming LLP (Pg.3)

### **7 Financial Outturn 2024/25**

Report of the Head of Business Support NPA/AG/25/004 (Pg.19)

### **8 The Local Code of Corporate Governance and 2024/25 Annual Governance Statement**

Report of the Head of Business Support NPA/AG/25/005 (Pg.31)

### **9 Business Plan Monitoring**

Report of the Head of Organisational Development NPA/AG/25/006 (Pg.57)

### **10 Performance Indicators**

Report of the Head of Organisational Development NPA/AG/25/007 (Pg.66)

### **11 Strategic Risk Register**

Report of the Head of Organisational Development NPA/AG/25/008 (Pg.94)

## **PART II – ITEMS TO BE TAKEN IN THE ABSENCE OF THE PRESS & PUBLIC ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED**

None

## **MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER**

**Membership:** P Harper, G Hill, J McInnes, S Morgan (Chair), J Nutley, M Renders, P Sanders, P Smerdon

Ex-officio: W Dracup, P Woods