To: All Members

of the Audit & Governance Committee

(see below)

Please quote: NPA/AG/14/Agenda Tel: (Direct Line) 01626 831068 Please ask for: Christopher Walledge

Flease ask for. Christophier Walleug

All press enquiries to Mike Nendick Tel: 01626 832093 Date: 6 August 2014

DARTMOOR NATIONAL PARK AUTHORITY AUDIT & GOVERNANCE COMMITTEE

Friday 15 August 2014

A meeting of the Dartmoor National Park Authority's Audit and Governance Committee will be held on the above date at **10 am in the Meeting Room at Parke**, **Bovey Tracey** to consider the following matters.

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 at the above address five clear days prior to the meeting. They are also available at the National Park Visitor Centres at Princetown, Haytor and Postbridge during their opening hours and are published on the DNPA website prior to the meeting. A limited number of copies are available for reference at the meeting.

Background Papers

The Background Papers relating to Part I reports, except any containing exempt information, can be inspected by members of the public at the above address between the hours of 9:00 am and 4:30 pm, Monday to Friday

AGENDA

PART I - OPEN PROCEEDINGS

- 1 Welcome and apologies
- 2 Minutes of the meeting held on Friday 16 May 2014 attached Page 1
- 3 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.

- 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 Annual Statement of Accounts 2013/14

Report of the Head of Resources

(NPA/AG/14/046)(Page 8)

7 Human Resources Service - Annual Report 2014

Report of the Head of Human Resources

(NPA/AG/14/047)(Page 73)

8 Quarterly Performance Report – Progress on Implementing The Business Plan 2014/15

Report of the Director of Conservation & Communities

(NPA/AG/14/048)(Page 98)

9 Review of Function and Delivery of Public Rights of Way Work

Report of the Head of Recreation, Access and Estates

(NPA/AG/14/049)(Page 100)

10 Planning Directorate Performance Report - Quarter 1 (April – June 2014

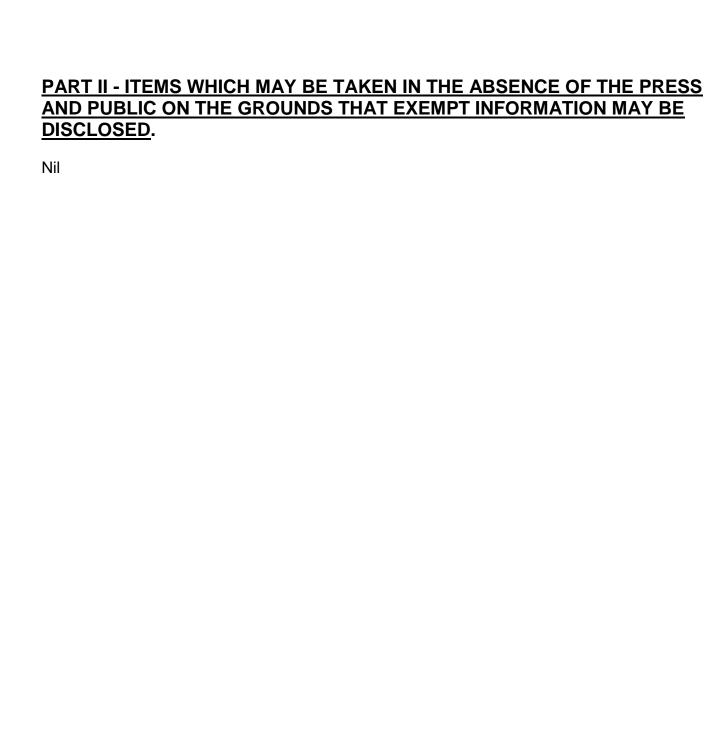
Report of the Director of Planning

(NPA/AG/14/050)(Page 113)

11 Charging for Pre Application Planning Advice

Report of the Director of Planning

(NPA/AG/14/051)(Page 130)



MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership: J Nutley (Chairman), D Lloyd (Deputy Chairman), J McInnes, P Sanders, J Shears, P Vogel, D Webber

Ex-officio: P Harper (Chairman of Authority), M Retallick (Deputy Chairman of Authority)