

To: All Members
of the Audit & Governance Committee

(see below)

Please quote: NPA/AG/15/Agenda
Tel: (Direct Line) 01626 831068
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Tel: 01626 832093
Date: 11 February 2015

DARTMOOR NATIONAL PARK AUTHORITY

AUDIT & GOVERNANCE COMMITTEE

Friday 20 February 2015

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 21 November 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 DNPA Internal Audit Report – Key Financial Systems 2014-2015

To be presented to the Committee by Ann Parsons,
Devon Audit Partnership

(Page 8)

7 DNPA Internal Audit Plan 2015-2016

To be presented to the Committee by Ann Parsons,
Devon Audit Partnership

(Page 24)

**8 Financial Management 1 April to 31 December 2014 and
Forecast of Financial Outturn 2014/15**

Report of the Head of Resources

(NPA/AG/15/001)(Page 28)

9 ‘Mini Review’ of Volunteer Strategy

Report of the Senior Learning and Outreach Officer

(NPA/AG/14/002)(Page 38)

**10 Planning Directorate Performance Report – Quarter 3
(October - December 2014)**

Report of the Director of Planning

(NPA/AG/15/003)(Page 47)

**11 Update on the Introduction of Charges for Pre-application
Planning Advice and training for Members**

Verbal update from the Director of Planning

**12 Conservation and Communities Directorate Performance
Report – Quarter 3 (October - December 2014)**

Report of the Director of Conservation and Communities

(NPA/AG/15/004)(Page 63)

PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED.

Nil

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)