

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: 6 May 2015

DARTMOOR NATIONAL PARK AUTHORITY

AUDIT & GOVERNANCE COMMITTEE

Friday 15 May 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 20 February 2015 – 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

6 Audit Plan for Dartmoor National Park Authority for the year ended 31 March 2015

To be presented to the Committee by Geraldine Daly,
Grant Thornton

(Page 7)

7 Financial Outturn 2014/15 (Provisional)

Report of the Head of Business Support

(NPA/AG/15/005) (Page 23)

8 2014/15 Annual Governance Statement

Report of the Head of Business Support

(NPA/AG/15/006) (Page 35)

9 Performance Monitoring Report for 2014/15

Report of Head of Organisational Development

(NPA/AG/15/007) (Page 43)

10 Business Plan Monitoring Report for 2014/15

Report of the Chief Executive

(NPA/AG/15/008) (Page 58)

11 Risk Management and the Draft 2015/16 Strategic Register

Report of the Head of Organisational Development

(NPA/AG/15/009) (Page 76)

12 Draft Calendar of Meetings

To discuss proposed arrangements from July 2015

(NPA/AG/15/010) (Page 99)

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)