To: All Members

of the Audit & Governance Committee

(see below)

Please quote: NPA/AG/15/Agenda Tel: (Direct Line) 01626 831068 Please ask for: Christopher Walledge

All press enquiries to Mike Nendick

Tel: 01626 832093 Date: 28 October 2015

# DARTMOOR NATIONAL PARK AUTHORITY AUDIT & GOVERNANCE COMMITTEE

## Friday 6 November 2015

A meeting of the Dartmoor National Park Authority's Audit and Governance Committee will be held on the above date at 11.30 or on the rising of the Development Management Committee, **in the Meeting Room at Parke, Bovey Tracey** to consider the following matters.

Kevin Bishop

Keri Gretop

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 15 May 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

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 Audit Letter - Grant Thornton (Page 6)

7 Performance Management Framework (NPA/AG/15/010) (Pg 13)

Report of the Chief Executive (National Park Officer)

8 Business Plan Monitoring Report For 2015/16 (NPA/AG/15/011)(Pg 19)

Report of the Head of Organisational Development

9 Service Dashboards (NPA/AG/15/012)(Pg 37)

Report of the Head of Organisational Development

**10 Financial Management 1 April To 30 September 2015** (NPA/AG/15/013)(Pg 48) And Forecast Financial Outturn 2015/16

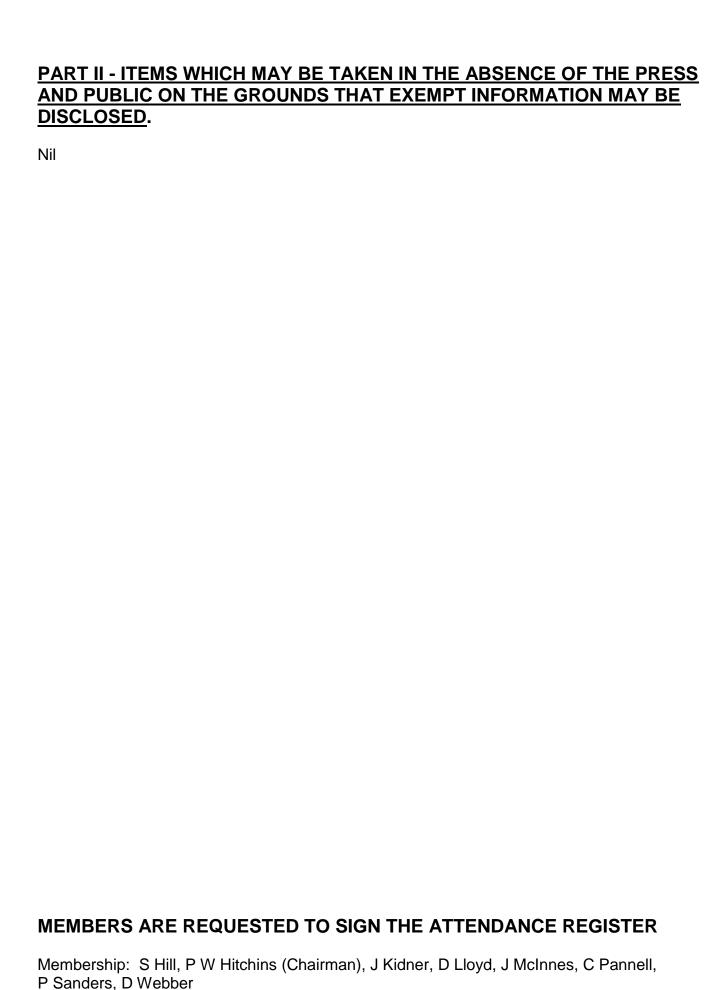
Report of the Head of Business Support

**11 2015/16 Strategic Risk Register** (NPA/AG/15/014)(Pg 58)

Report of the Head of Organisational Development

**12 Member Attendance** (NPA/AG/15/015)(Pg 82)

Report of the Head of Organisational Development at the request of the Chair of the Audit & Governance Committee



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