

To: All Members
of the Audit & Governance Committee

(see below)

Please quote: NPA/AG/16/Agenda
Tel: (Direct Line) 01626 831068
Please ask for: **Christopher Walledge**

All press enquiries to Mike Nendick
Tel: 01626 832093
Date: 27 April 2016

DARTMOOR NATIONAL PARK AUTHORITY
AUDIT & GOVERNANCE COMMITTEE

Friday 6 May 2016

A meeting of the Dartmoor National Park Authority's Audit and Governance Committee will be held on the above date at 11.30am or on the rising of the Development Management Committee, **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 5 February 2016 – 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 The Audit Plan for Dartmoor National Park Authority (Pg 8)

To be presented by Grant Thornton

7 Draft Financial Outturn 2015/16 (NPA/AG/16/008)(Pg 29)

Report of the Head of Business Support

8 2015/16 Draft Annual Governance Statement (NPA/AG/16/009)(Pg 43)

Report of the Head of Business Support

9 Business Plan Monitoring 2015/16 (NPA/AG/16/010)(Pg 50)

Report of the Head of Organisational Development

10 Performance Indicators 2015/16 (NPA/AG/16/011)(Pg 54)

Report of the Head of Organisational Development

11 Service Dashboards (NPA/AG/16/012)(Pg 68)

Report of the Head of Organisational Development

12 2016/17 Strategic Risk Register (NPA/AG/16/013)(Pg 80)

Report of the Head of Organisational Development

13 ICT Service Efficiencies (NPA/AG/16/014)(Pg 104)

Report of the Head of ICT and Premises

14 Moor Than Meets the Eye (MTMTE) Landscape Partnership Scheme

(NPA/AG/16/015)(Pg 109)

Report of the Scheme Manager

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: S Hill, P W Hitchins (Chairman), J Kidner, D Lloyd, J McInnes, C Pannell, P Sanders, D Webber

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