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To: All Members
of the Audit & Governance Committee
(see below)

Please quote: NPA/AG/21/Agenda
Please ask for: **Neil White**
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Tel: 01626 832093
Date: 3 February 2021

DARTMOOR NATIONAL PARK AUTHORITY

AUDIT & GOVERNANCE COMMITTEE

Friday 12 February 2021

A meeting of the Dartmoor National Park Audit & Governance Committee will be held on the above date at **10.00am**. **Due to the Covid-19 emergency, this will be via Video Conference**, to consider the following matters. The meeting will be live streamed and can be viewed via <https://www.dartmoor.gov.uk/livestream>

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 on the Authority's website: <https://www.dartmoor.gov.uk/about-us/how-we-work/meetings-and-committees/audit-and-governance-committee2>

Pamela Woods Chair Kevin Bishop PhD Chief Executive (National Park Officer)

The purposes of the Dartmoor National Park Authority are to conserve and enhance the natural beauty, wildlife and cultural heritage of the National Park and to promote opportunities for the understanding and enjoyment of the area's special qualities.

In pursuing these purposes the Authority has a duty to seek to foster the economic and social well-being of the local community.

www.dartmoor.gov.uk



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AGENDA

PART I - OPEN PROCEEDINGS

1 Welcome and apologies

2 Minutes of the meeting held on Friday 20 November 2020 – attached – (Pg 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 Internal Audit Report -Key Financial Systems Review 2020-2021

Report of Devon Audit Partnership

(Pg11)

7 Financial Management 1 April to 30 September 2020 and Forecast Financial Outturn 2020/21

Report of the Head of Business Support

(NPA/AG/21/001)(Pg30)

8 Business Plan Monitoring 2020/21 (April-September 2020)

Report of the Head of Organisational Development

(NPA/AG/21/002)(Pg42)

9 Performance Indicators 2020/2021

Report of the Head of Organisational Development

(NPA/AG/21/003)(Pg51)

PART II – ITEMS TO BE TAKEN IN THE ABSENCE OF THE PRESS & PUBLIC ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED

Nil

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership: K Ball, A Cooper, G Gribble, G Hill, J McInnes, J Nutley, C Pannell, P Sanders, P Vogel, D W Webber

Ex-officio: P Harper, P Woods