

# BRECON BEACONS NATIONAL PARK AUTHORITY

Telephone: (01874) 624437

Plas y Ffynnon  
Brecon  
Powys  
LD3 7HP

Dear Member

An **EXTRAORDINARY GENERAL MEETING** of the **NATIONAL PARK AUTHORITY** will be held in the **MAIN CONFERENCE ROOM** at **PLAS Y FFYNNON, CAMBRIAN WAY, BRECON** on **WEDNESDAY 14 MAY** at **10.00 am** when your attendance is requested.

Yours sincerely

CHRISTOPHER GLEDHILL  
CHIEF EXECUTIVE

## Fire Evacuation Advice

**In the event of a fire, please exit the building via the the main exit, and assemble in the main car park at the Assembly Point 3.**

## AGENDA

### 1.0 Correspondence

To receive the attached Schedule of Correspondence and make any recommendations thereon. (Below).

### 2.0 Members' Declarations of Interest

To receive any declarations of interests from members regarding items to be considered on the agenda. (Members' attention is drawn to the sheet circulating with the Attendance Sheet, and the need to declare any interests both in writing and verbally at the meeting).

### 3.0 Access to Information

**Recommendation: To consider whether to exclude the press and public from the meeting during consideration of the following item of business in accordance with section 100A of the Local Government Act 1972, as amended, on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 12 and 14 of part 4 of Schedule 12A to the Act**

#### 4.0 Exempt Items

To consider the public interest test and confidential report at **Enclosure I** and any recommendations therein. **(Reports circulated to members only)**.

- Budget Strategy – Papers will be tabled at the meeting.
- Wales Audit Office Forensic Examination of E-mails
- HRA/SEA Tendering Process – Papers will be sent under separate cover.

#### **SCHEDULE OF CORRESPONDENCE**

1. To receive apologies for absence.
2. Such other correspondence as, in the opinion of the Chairman, is of such urgency as to warrant consideration.