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**South Downs National Park Authority
Standards and Audit Committee**

22 February 2013

A meeting of the Standards and Audit Committee will be held at **2.00pm** on **Tuesday 5 March 2013** at **Cowdray Hall, Easebourne, Midhurst GU29 0AL**

Trevor Beattie
Chief Executive (National Park Officer)

Agenda

1. Apologies

2. Declarations of Interest

To enable Members to disclose to the meeting any disclosable pecuniary interest they may have in any matter on the agenda for the meeting, where that interest is not already entered in the Authority's register of interests, and any public service interest (as defined in Paragraph 18 of the Authority's Code of Conduct) they may consider relevant to an item of business being considered at the meeting (such disclosure to be made at the commencement of the meeting, or when the interest becomes apparent).

3. Minutes

To approve as a correct record the minutes of the Standards and Audit Committee meeting held on 13 September 2012 (page 1).

4. Urgent Matters

To consider any matter not on the agenda which the Chair of the meeting agrees should be considered as a matter of urgency due to special circumstances.

5. Public Participation

To hear questions or comments from members of the public present at the meeting.

6. Internal Audit Progress and Implementation Report

To consider a report from the Chief Finance Officer (Report SAC 01/13, page 6).

7. Internal Audit Strategy & Plan 2013/14

To consider a report from the Chief Finance Officer (Report SAC 02/13, page 10).

8. Corporate Risk Register

To consider a report from the Director of Corporate Services (Report SAC 03/13, page 12).

9. Updates on Actions Arising from the Annual Governance Statement

To consider a report from the Director of Corporate Services (Report SAC 04/13, page 22).

10. Internal Audit Report on the Set-up of the South Downs National Park Authority

To consider a report from the Chief Executive Officer (Report SAC 05/13, page 25).

11. Items for Next Committee Meeting

To consider items for the next meeting of the Standards and Audit Committee.

TO ALL MEMBERS OF THE STANDARDS AND AUDIT COMMITTEE

David Burden

Janet Coles

Norman Dingemans

Jim Funnell

Mark Kemp-Gee

Sue Saville

Sue Seward

Kenneth Hunt (Independent Member of the Committee)

Lewis Doyle (Independent Member of the Committee)

Margaret Paren (ex officio Member)

Charles Peck (ex officio Member)

For further information on any of the reports for this meeting, details of decisions taken, or future meetings, please contact Fiona MacLeod, Member Services Manager.

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