

**Due Diligence Panel's Assessment and Decision (LEGACIES) 26 July 2017**

<b>Proposer: Sarah Slowther, Fundraising Development Manager</b>	<b>Panel's assessment, score and recommendations for mitigating action</b>
Name of deceased:	<p>██████████</p> <p>The Panel considered the bequest of property and land within the Peak District National Park.</p>
<b>Assessment of proposal against 1-6 in process criteria</b>	
1. Identity check section	<p>A relative of a former, deceased Authority Member.</p> <p>No issues identified.</p> <p>Score 10</p>
2. Terms of legacy - Fit with PDNPA brand values section	<p>Gift to the Authority to be used for the general benefit of the Peak District, subject to the payment of inheritance tax and any other taxes attributable to the property.</p> <p>No issues identified.</p> <p>Score 10</p>
3. Conflict of interest/impact on Authority's reputation section <ul style="list-style-type: none"> <li>• Reputation</li> <li>• Planning/enforcement history</li> <li>• Promotional/campaign/political association</li> <li>• Links to Members/staff/volunteers</li> </ul>	<p>No known issues at present but as the will is still being processed by the deceased's solicitors/executors it is acknowledged that there is a possibility of issues arising.</p> <p>Score 8</p>
Conclusions on whether appropriate to develop a relationship with interested party	<p>The Panel agreed it would be appropriate to proceed with the acceptance of this legacy which due to its value being greater than £150,000 would require a report to be considered by the Members of Audit, Resources &amp; Performance Committee.</p>

Scoring: Score out of 10

10 = no issues

1= prohibitive issues meaning cannot proceed whatever the value of other scores

5= satisfactory – some issues but not insurmountable

0= difficult to make judgement from information provided- more information needed