

Due Diligence Panel's Assessment and Scoring 7 March 2019

Proposer	Panel's assessment, score and recommendations for mitigating action
Name of deceased	██████████
Assessment of proposal against 1-6 in process criteria	
1. Identity check section	No issues identified SCORE 10
2. Terms of legacy - Fit with PDNPA brand values section	No issues identified - 5% share of ██████████ residual estate to the Authority to be used for the general benefit of the Peak District National Park. No conditions attached and could be used for capital, revenue or both. SCORE 10
3. Conflict of interest/impact on Authority's reputation section <ul style="list-style-type: none"> • Reputation • Planning/enforcement history • Promotional/campaign/political association • Links to Members/staff/volunteers 	No issues identified SCORE 10
Conclusions on whether appropriate to develop a relationship with interested party	This is a generous legacy – the Panel have no concerns with the Authority accepting the legacy. No publicity to be made until final confirmation of the amount to be received (including clarification of the inheritance tax liability) and consent has been received from the Executors of ██████████ Estate.

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