

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT & RISK COMMITTEE

2nd February 2018

9.00am, The Art & Committee Room, Community Hall,
Boat of Garten

AGENDA

<u>Item</u>		<u>Paper</u>
1.	FOR DECISION Election of Audit & Risk Committee Convener <i>David Cameron, Director of Corporate Services</i>	Oral
2.	Welcome	
3.	Apologies	
4.	Minutes of Previous Meeting – 29 September 2017	Draft Minutes
5.	Matters Arising	
6.	FOR DECISION Internal Audit Review: Digital Communications and Social Media Strategy <i>Claire Robertson and Andrew O'Donnell, BDO</i>	Paper 1
7.	FOR DECISION Internal Audit Review: Project Management <i>Claire Robertson and Andrew O'Donnell, BDO</i>	Paper 2
8.	FOR DISCUSSION 2018/19 Annual Internal Audit Plan <i>Claire Robertson, BDO</i>	Paper 3
9.	FOR DECISION 2017/18 Audit Plan <i>Joanne Brown and John Boyd, Grant Thornton</i> <i>David Cameron, Director of Corporate Services</i>	Paper 4
10.	FOR DISCUSSION Strategic Risk Register Update <i>David Cameron, Director of Corporate Services</i>	Paper 5
11.	FOR INFORMATION LEADER Update	Oral

David Cameron, Director of Corporate Services

12. **FOR DECISION** Paper 6
Draft Procurement Strategy
David Cameron, Director of Corporate Services
13. **FOR DECISION** Paper 7
Cyber Resilience Action Planning
David Cameron, Director of Corporate Services
14. **FOR DISCUSSION** Paper 8
Complaints Log
David Cameron, Director of Corporate Services
15. AOCB
16. Date of Next Meeting: 11 May 2018, The Art & Committee Room,
Community Hall, Boat of Garten