

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT & RISK COMMITTEE

31 August 2018

9.30am, The Spey & Dee Meeting Room, CNPA HQ, Grantown-on-Spey

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting – 11 May 2018	Draft Minutes
4.	Matters Arising	
5.	FOR INFORMATION Internal Audit Review: IT Advisory Review <i>Claire Robertson and Andrew O'Donnell, BDO</i>	Paper 1
6.	FOR DECISION Internal Audit Review: Audit Recommendations Follow Up <i>Claire Robertson and Andrew O'Donnell, BDO</i>	Paper 2
7.	FOR DECISION Internal Audit Annual Report 2017/18 <i>Claire Robertson and Andrew O'Donnell, BDO</i>	Paper 3
8.	FOR DECISION 2017/18 Final Accounts <i>Danie Ralph, Finance Manager</i> <i>David Cameron, Director of Corporate Services</i>	Paper 4
9.	FOR DECISION Final Accounts Letter of Representation <i>Danie Ralph, Finance Manager</i> <i>David Cameron, Director of Corporate Services</i>	Paper 5
10.	FOR DECISION External Audit Report <i>John Boyd, Grant Thornton</i>	Paper 6

11. **FOR DISCUSSION** Paper 7
Strategic Risk Register Update
David Cameron, Director of Corporate Services
12. **FOR DISCUSSION** Paper 8
Complaints Log
David Cameron, Director of Corporate Services
13. **FOR DECISION** Paper 9
Strategic Risk Review: LEADER Accountable Body Responsibilities
David Cameron, Director of Corporate Services
14. AOCB
15. Date of Next Meeting: 23 November 2018, TBA