

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT & RISK COMMITTEE

29 September 2017

9.30am, The Lounge, Community Hall, Boat of Garten

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of Previous Meeting – 12 May 2017	Draft Minutes
4. Matters Arising	
5. FOR DECISION Internal Audit Review: Grant Funding & Management <i>Claire Robertson and Andrew O'Donnell, BDO</i>	Paper 1
6. FOR DECISION Internal Audit Review: IT General Controls <i>Claire Robertson and Andrew O'Donnell, BDO</i>	Paper 2
7. FOR DECISION Internal Audit Review: Corporate Governance Review <i>Claire Robertson and Andrew O'Donnell, BDO</i>	Paper 3
8. FOR DECISION Internal Audit: Review LEADER <i>Claire Robertson and Andrew O'Donnell, BDO</i>	Paper 4
9. FOR DISCUSSION LEADER Monitoring and Accreditation Review <i>David Cameron, Director of Corporate Services</i>	Paper 5
10. FOR DECISION Internal Audit Review: Follow Up <i>Claire Robertson and Andrew O'Donnell, BDO</i>	Paper 6

11. **FOR DECISION** Paper 7
Annual Internal Audit Report
Claire Robertson and Andrew O'Donnell, BDO
12. **FOR DECISION** Paper 8
2016/17 Final Accounts
Danie Ralph, Finance Manager
David Cameron, Director of Corporate Services
13. **FOR DECISION** Paper 9
External Audit Report
Gareth Kelly, Grant Thornton
14. **FOR DISCUSSION** Paper 10
Strategic Risk Register Update
David Cameron, Director of Corporate Services
15. **FOR DISCUSSION** Paper 11
Complaints Log
David Cameron, Director of Corporate Services
16. **FOR DECISION** Paper 12
Audit & Risk Committee Annual Report
David Cameron, Director of Corporate Services
17. AOCB
18. Date of Next Meeting: 2 February 2018, The Lounge, Community Hall, Boat of Garten