

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT & RISK COMMITTEE

3rd February 2021
by Lifesize Video Link

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting: 27 November 2020	Draft Minutes
4.	Matters Arising	
5.	Declarations of Interest	
6.	FOR DECISION Internal Audit Review: Corporate Governance <i>Chris Brown and Stephanie Hume, Azets</i>	Paper 1
7.	FOR DECISION Internal Audit Review: COVID 19 Recovery / Business Continuity Planning <i>Chris Brown and Stephanie Hume, Azets</i>	Paper 2
8.	FOR DISCUSSION Internal Audit Update Report <i>Chris Brown and Stephanie Hume, Azets</i>	Paper 3
9.	FOR DISCUSSION Draft External Audit Plan 2020/21 Plan <i>John Boyd, Grant Thornton</i>	Paper 4
10.	FOR DISCUSSION Governance: Developing a Framework Agreement with Scottish Government <i>David Cameron, Director of Corporate Services</i>	Paper 5
11.	FOR INFORMATION FOISA: Information Commissioner's Handling of Review <i>David Cameron, Director of Corporate Services</i>	Oral

12. **AOCB**
Consider whether member meeting with auditors is required
13. Date of Next Meeting: 12 March 2021 via Lifesize