

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE AUDIT & RISK COMMITTEE

3 May 2019

9.00 am, Am Fasgadh, Highland Folk Museum,  
Newtonmore

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	<b>Minutes of Previous Meetings –</b> 8 March 2019 29 March 2019	To follow
4.	<b>Matters Arising</b>	
5.	<b>FOR DECISION</b> Election of Committee Vice-Chair <i>David Cameron, Director of Corporate Services</i>	Oral
6.	<b>FOR DECISION</b> Internal Audit Review: Business Continuity <i>Claire Robertson, BDO</i>	Paper 1
7.	<b>FOR DECISION</b> Internal Audit Review: Audit Recommendations Follow Up <i>Claire Robertson, BDO</i>	Paper 2 To follow
8.	<b>FOR DECISION</b> 2019/20 Internal Audit Plan <i>Claire Robertson, BDO</i>	Paper 3 Annex to follow
9.	<b>FOR DISCUSSION</b> Risk Register Review <i>David Cameron, Director of Corporate Services</i>	Paper 4
10.	<b>FOR DISCUSSION</b> Complaints Log <i>David Cameron, Director of Corporate Services</i>	Oral

11. **FOR DISCUSSION**

Paper 5

Terms of reference review

*David Cameron, Director of Corporate Services*

12. **AOCB**

13. Date of next meeting: 6 September 2019, Braemar – venue tbc