

**CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE AUDIT & RISK COMMITTEE**

**5th December at 2pm
Virtual**

AGENDA

| <u>Item</u> | | <u>Paper</u> |
|--------------------|--|---------------------|
| 1. | Welcome | |
| 2. | Apologies | |
| 3. | Declarations of Interest | |
| 4. | Minutes of Previous Meeting: 30th September 2022 | Draft Minutes |
| 5. | Matters Arising | |
| 6. | FOR INFORMATION 2021/22 External Audit Process <i>Andy Mack, Grant Thornton</i> | Oral |
| 7. | FOR DECISION Internal Audit: Follow up Review <i>Elizabeth Young, Azets</i> <i>Stephanie Hume, Azets</i> | Paper 1 |
| 8. | FOR INFORMATION Internal Audit Update <i>Elizabeth Young, Azets</i> <i>Stephanie Hume, Azets</i> | Paper 2 |
| 9. | FOR DECISION Strategic Risk Management <i>David Cameron</i> | Paper 3 |
| | Motion to Move to Confidential Session – Commercial Sensitivity | |
| 10. | FOR INFORMATION Update on Commercially Sensitive Business <i>David Cameron</i> | Paper 4 |
| 11. | AOCB | |

Date of Next Meeting: 24 March 2023 at 14.30