

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT & RISK COMMITTEE

6 September 2019

8.30am, Spey & Dee Meeting Rooms, CNPA HQ, Grantown-on-Spey

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of Previous Meeting – 3 May 2019	Draft Minutes
4. Matters Arising	
5. FOR INFORMATION Internal Audit Review: LEADER Administration Review <i>Claire Robertson and Tony Barrie, BDO</i>	Paper 1
6. FOR INFORMATION Internal Audit Review: Risk Management Review <i>Claire Robertson and Tony Barrie, BDO</i>	Paper 2
8. FOR DECISION Internal Audit Annual Report 2018/19 <i>Claire Robertson and Tony Barrie, BDO</i>	Paper 3
9. FOR DECISION 2018/19 Final Accounts <i>Danie Ralph, Finance Manager</i> <i>David Cameron, Director of Corporate Services</i>	Paper 4
10. FOR DECISION Final Accounts Letter of Representation <i>Danie Ralph, Finance Manager</i> <i>David Cameron, Director of Corporate Services</i>	Paper 5
11. FOR DECISION External Audit Report <i>John Boyd, Grant Thornton</i>	Paper 6

12. **FOR DISCUSSION** Paper 7
Strategic Risk Register Update
David Cameron, Director of Corporate Services
13. **FOR DISCUSSION** Paper 8
Complaints Log
David Cameron, Director of Corporate Services
14. **FOR DECISION** Paper 9
Audit & Risk Committee Annual Report
David Cameron, Director of Corporate Services
15. **AOCB**
16. Motion to Move into Confidential Session
17. **Commercial – In Confidence**
Commercial Sponsorship
Grant Moir, CEO
18. Date of Next Meeting: 1 November 2019, Dee & Spey meeting rooms,
CNPA HQ, Grantown on Spey