

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT & RISK COMMITTEE

6 December 2019

9 am, 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 – 6 September 2019	Draft Minutes
4. Matters Arising	
5. FOR DECISION Internal Audit Review: Payroll Administration Review <i>Claire Robertson and Tony Barrie, BDO</i>	Paper 1
6. FOR DECISION Internal Audit Review: Expenses Review <i>Claire Robertson and Tony Barrie, BDO</i>	Paper 2
7. FOR DISCUSSION Criteria for Assessing Private Finance Proposals <i>David Cameron, Director of Corporate Services</i>	Paper 3
8. FOR DISCUSSION Scottish Information Commissioner Decision on Handling of Information Request <i>David Cameron, Director of Corporate Services</i>	Paper 4
9. FOR DECISION External Audit Plan <i>Joanne Brown and John Boyd, Grant Thornton</i>	Paper 5
10. FOR INFORMATION Complaints Log <i>David Cameron, Director of Corporate Services</i>	Paper 6
11. AOCB	

12. Date of Next Meeting: 6 March 2020, Dee meeting room, CNPA HQ,
Grantown on Spey (provisional)