

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT & RISK COMMITTEE

8 March 2019

8.45 am, The Spey & Dee Meeting Room,
CNPA HQ, Grantown-on-Spey

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting – 23 November 2018	Draft Minutes
4.	Matters Arising	
5.	FOR DECISION Election of Committee Vice-Chair <i>David Cameron, Director of Corporate Services</i>	Oral
6.	FOR DECISION Internal Audit Review: Strategic Planning <i>Claire Robertson and Scott Peterson, BDO</i>	Paper 1
7.	FOR DECISION Internal Audit Review: Financial Planning Review <i>Claire Robertson and Scott Peterson, BDO</i>	Paper 2
8.	FOR DECISION 2018/ 19 External Audit Plan <i>Joanne Brown and John Boyd, Grant Thornton</i>	Paper 3
9.	FOR DECISION Draft Governance Statement <i>Danie Ralph, Finance Manager</i>	Paper 4
10.	FOR DISCUSSION Workforce Management Risk Review <i>David Cameron, Director of Corporate Services</i>	Paper 5

11. **FOR DISCUSSION** Paper 6
IT Risk
Danie Ralph, Finance Manager
12. **FOR DISCUSSION** Paper 7
Complaints Log
David Cameron, Director of Corporate Services
13. AOCB
14. Date of Next Meeting: 3 May 2019, Newtonmore – Am Fasgadh, Highland Folk Museum