

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT AND RISK COMMITTEE

10 March 2017

9:00am, The Pagoda, Grantown-on-Spey

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting – 16 December 2016	Draft Minutes
4.	Matters Arising	
5.	FOR DECISION Internal Audit Review: Financial Processes <i>Claire Robertson and Andrew O'Donnell, BDO</i>	Paper 1
7.	FOR DECISION External Audit: 16/17 Audit Plan <i>Gareth Kelly and Lindsay Robertson, Grant Thornton</i>	Paper 2
8	FOR DECISION 16/17 Corporate Governance Statement <i>David Cameron, Director of Corporate Services</i>	Paper 3
9	FOR DISCUSSION Strategic Risk Management <i>David Cameron, Director of Corporate Services</i>	Paper 4
10	FOR DISCUSSION Update to Annual Internal Audit Plan 2016-17 <i>Claire Robertson and Andrew O'Donnell, BDO</i>	Paper 5
11	FOR DISCUSSION Annual Internal Audit Plan 2017-18 <i>Claire Robertson and Andrew O'Donnell, BDO</i>	Paper 6
12	AOCB	
13	Date of Next Meeting: 12 May 2017, Boat of Garten Community Hall	