

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT & RISK COMMITTEE

10 September 2021
At 2.00pm
by Lifesize Video Link

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting: 13 August 2021	Draft Minutes
4.	Matters Arising	
5.	Declarations of Interest	
6.	FOR INFORMATION Internal Audit 2021/22 Progress Report <i>Chris Brown and Stephanie Hume, Azets</i>	Paper 1
7.	FOR DECISION 2020/21 Final Accounts <i>Danie Ralph, Finance Manager, David Cameron Director of Corporate Services</i>	Paper 2
8.	FOR DECISION Final Accounts Letter of Representation <i>Danie Ralph, Finance Manager, David Cameron Director of Corporate Services</i>	Paper 3
9.	FOR DECISION External Audit Report <i>John Boyd, Grant Thornton</i>	Paper 4
10.	FOR DECISION Strategic Risk Management and Managing Heritage Horizons Risks <i>David Cameron, Director of Corporate Services</i>	Paper 5
11.	FOR INFORMATION Information Requests 2020-21 & Quarter 1 2021-22 Performance Scorecards <i>Vicky Walker, Governance & Reporting Manager</i>	Paper 6

12. **FOR DISCUSSION**

Paper 7

Complaints Log

Kate Christie, Head of Organisational Development

13. **AOCB**

14. Date of Next Meeting: 29 October 2021 via Lifesize