

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT & RISK COMMITTEE

11th May 2018

9.00am, The Steading Room, Am Fasgadh building at Highland Folk
Museum, Newtonmore

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of Previous Meeting – 2th February 2018	Draft Minutes
4. Matters Arising	
5. FOR DECISION Internal Audit Review: Financial Reporting <i>Claire Robertson and Andrew O'Donnell, BDO</i>	Paper 1
6. FOR DECISION Internal Audit Follow up review <i>Claire Robertson and Andrew O'Donnell, BDO</i> Deferred until next meeting	Paper 2
7. FOR DECISION Strategic Risk Register Review <i>David Cameron, Director of Corporate Services</i>	Paper 3
8. FOR DECISION Draft Governance Statement <i>David Cameron, Director of Corporate Services</i>	Paper 4
9. FOR INFORMATION LEADER Update <i>David Cameron, Director of Corporate Services</i>	Oral
10. FOR DISCUSSION Complaints Log <i>David Cameron, Director of Corporate Services</i>	Paper 5
11. FOR DISCUSSION Cyber Resilience Action Planning <i>David Cameron, Director of Corporate Services</i>	Oral

12. AOCB
13. Date of Next Meeting: 31 August 2018, The Art & Committee Room,
Community Hall, Boat of Garten