

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT & RISK COMMITTEE

11 SEPTEMBER 2020
by Lifesize Video Link

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting: 12 June 2020	Draft Minutes
4.	Motion to Discuss in Confidential session <ul style="list-style-type: none">• Draft Minutes of Confidential meeting on 30 July 2020	Draft Minutes
5.	Matters Arising	
6.	Declarations of Interest	
7.	FOR INFORMATION Internal Audit Review: LEADER Administration Review <i>Chris Brown and Stephanie Hume, Scott Moncrief</i>	Paper 1
8.	FOR INFORMATION Internal Audit 2020/21 Progress Report <i>Chris Brown and Stephanie Hume, Scott Moncrief</i>	Paper 2
9.	FOR DECISION 2019/20 Final Accounts <i>Danie Ralph, Finance Manager, David Cameron Director of Corporate Services</i>	Paper 3
10.	FOR DECISION Final Accounts Letter of Representation <i>Danie Ralph, Finance Manager, David Cameron Director of Corporate Services</i>	Paper 4
11.	FOR DECISION External Audit Report <i>John Boyd, Grant Thornton</i>	Paper 5
12.	FOR DISCUSSION Risk Management Update <i>David Cameron, Director of Corporate Services</i>	Paper 6

13. **FOR INFORMATION** Paper 7
Complaints Log
David Cameron, Director of Corporate Services
14. **AOCB**
Consider whether member meeting with auditors is required
15. Date of Next Meeting: 27 November 2020 via Lifesize