

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE AUDIT & RISK COMMITTEE

12<sup>th</sup> March 2021 at 9.30am

by Lifesize Video Link

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	<b>Minutes of Previous Meeting:</b> 03 February 2021	To Follow
4.	<b>Matters Arising</b>	
5.	<b>Declarations of Interest</b>	
6.	<b>FOR DECISION</b> Data Management Audit <i>Chris Brown and Stephanie Hume, Azets</i>	Paper 1
7.	<b>FOR DECISION</b> Follow Up Review <i>Chris Brown and Stephanie Hume, Azets</i>	Paper 2
8.	<b>FOR DECISION</b> Internal Audit Annual Report 2020/21 <i>Chris Brown and Stephanie Hume, Azets</i>	Paper 3
9.	<b>FOR DECISION</b> Internal Audit Strategic Plan 2021/22 to 2023/24 <i>Chris Brown and Stephanie Hume, Azets</i>	Paper 4
10.	<b>FOR DISCUSSION</b> Heritage Horizons Bid Risk Register and impact on CNPA Strategic Risk Register <i>David Cameron, Director of Corporate Services</i>	Paper 5
11.	<b>FOR DISCUSSION</b> Board Complaints Handling Lessons Learned <i>David Cameron, Director of Corporate Services</i>	Paper 6
12.	<b>FOR INFORMATION</b> FOISA Scorecard	Paper 7

*Vicky Walker, Office Services Manager*  
*David Cameron, Director of Corporate Services*

13. **FOR INFORMATION**

Oral

Governance Responsibility Framework

*David Cameron, Director of Corporate Services*

14. **AOCB**

Date of Next Meeting: TBC