

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE AUDIT & RISK COMMITTEE

Via Video Conferencing

On Friday 12<sup>th</sup> June 2020

9.00 until 10.30am

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of previous meetings	Draft Minutes
4.	Matters arising (not covered elsewhere)	
5.	Declarations of Interest	
6.	<b>FOR DECISION</b> Draft Internal Audit Plan 2020/21 <i>Chris Brown, Scott Moncrieff</i> <i>Stephanie Hume, Scott Moncrieff</i>	Paper 1
7.	<b>FOR DISCUSSION</b> Risk Management: Business Continuity Risk Register and Risk Management <i>David Cameron, Director of Corporate Services</i>	Paper 2
8.	<b>FOR INFORMATION</b> Update on External Audit Process <i>Danie Ralph, Finance Manager</i> <i>John Boyd, Grant Thornton</i>	Oral
9.	<b>FOR DISCUSSION</b> Complaints Log <i>David Cameron, Director of Corporate Services</i>	Paper 3

#### **Motion to consider Item 9 in Confidential Session**

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| 10. | <b>FOR DISCUSSION</b><br><b>Confidential Paper</b><br><i>Grant Moir, CEO</i><br><i>Andy Ford, Head of Conservation</i> | Paper 4 |
| 11. | AOCB   |         |
| 12. | Date of next meeting: Friday 11 September 2020   |         |
| 13. | Opportunity for Members only discussion with Auditors  |         |