

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT & RISK COMMITTEE

13 August 2021

13.00 via Lifesize Video Conferencing

<https://call.lifesizecloud.com/137078>

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meetings – 20 April 2021	
4.	Declarations of Interest	
5.	Matters Arising	
6.	FOR DECISION Election of Committee Vice-Chair <i>David Cameron, Director of Corporate Services</i>	Oral
7.	FOR DISCUSSION Terms of reference <i>David Cameron, Director of Corporate Services</i>	Paper I
8.	FOR DISCUSSION Schedule of Business for the Year Ahead <i>David Cameron, Director of Corporate Services</i>	Oral
9.	AOCB	
10.	Date of next meeting: 10 September 2021, Via Lifesize	