

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT & RISK COMMITTEE

13 November, 2015

9:00am, Community Hall, Boat of Garten

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting – 28 August 2015	Draft Minutes
4.	Matters Arising	
5.	FOR DECISION Annual Internal Review: LEADER Report Andrew Shaw/ Matthew Swan KPMG	Paper 1
6.	FOR DECISION Annual Internal Review: Post Implementation Records Management Andrew Shaw/ Matthew Swan KPMG	Paper 2
7.	FOR DECISION Annual Internal Review: Complaints Handling Report Andrew Shaw/ Matthew Swan KPMG	Paper 3
8.	FOR DECISION Annual Internal Review: Post Implementation Project Management Andrew Shaw/ Matthew Swan KPMG	Paper 4
9.	FOR DECISION Annual Internal Review: Workforce Management and Appraisals Andrew Shaw/ Matthew Swan KPMG	Paper 5
10.	FOR INFORMATION External Audit Progress Report 15/16 Kevin Boyle, Audit Scotland	Paper 6
11.	AOCB	
12.	Date of Next Meeting: 19 February 2016, Beaton Craigie room, Ballater	