

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE AUDIT & RISK COMMITTEE

16 September 2016

9:00am, Community Hall, Boat of Garten

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	<b>Minutes of Previous Meeting – 1 July 2016</b>	Draft Minutes
4.	<b>Matters Arising</b>	
5.	<b>FOR DECISION</b> Internal Audit Report: Risk Management <i>Claire Robertson and Andrew O'Donnell, BDO</i>	Paper 1
6.	<b>FOR DECISION</b> Audit Committee Annual Report <i>David Cameron, Director of Corporate Services</i>	Paper 2
7.	<b>FOR DECISION</b> Approach to Asset Tagging: Draft Policy <i>David Cameron, Director of Corporate Services</i>	Paper 3
8.	<b>FOR DECISION</b> Governance: Declarations of Interest and Role of Convener <i>David Cameron, Director of Corporate Services</i>	Paper 4
9.	<b>FOR DISCUSSION</b> Strategic Risk Management <i>David Cameron, Director of Corporate Services</i>	Paper 5
10.	<b>FOR DISCUSSION</b> Governance: Standards Commission Information Updates <i>David Cameron, Director of Corporate Services</i>	Paper 6
11.	AOCB	
12.	Date of Next Meeting: 16 December 2016, The Grant Arms, Grantown-on-Spey	