

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT AND RISK COMMITTEE

16 December 2016

9:00am, Grant Arms Hotel, Grantown-on-Spey

AGENDA

<u>Item</u>	<u>Paper</u>
Election of Audit & Risk Committee Convener <i>David Cameron, Director of Corporate Services</i>	Oral Update
1. Welcome	
2. Apologies	
3. Minutes of Previous Meeting – 16 September 2016	Draft Minutes
4. Matters Arising	
5. FOR DECISION Internal Audit Review: LEADER Administration <i>Claire Robertson, BDO</i> <i>Andrew O'Donnell, BDO</i>	Paper 1
6. FOR DECISION Internal Audit Review: Project Financing <i>Claire Robertson, BDO</i> <i>Andrew O'Donnell, BDO</i>	Paper 2
7. FOR DECISION Risk Management Strategy <i>David Cameron, Director of Corporate Services</i>	Paper 3
8. FOR DECISION Risk Management: Analysis of Risk Project Disruption from EU Exit <i>David Cameron, Director of Corporate Services</i>	Paper 4
9. FOR INFORMATION Complaints Log <i>David Cameron, Director of Corporate Services</i>	Paper 5
10. AOCB	
11. Date of Next Meeting: 10 March 2017, The Pagoda, Grantown-on-Spey	