

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT & RISK COMMITTEE

20th April 2021 at 3:00pm
by Lifesize Video Link

AGENDA

| <u>Item</u> | | <u>Paper</u> |
|-------------|--|--------------|
| 1. | Welcome | |
| 2. | Apologies | |
| 3. | Minutes of Previous Meeting: 12 March 2021 | |
| 4. | Matters Arising | |
| 5. | Declarations of Interest | |
| 6. | FOR DECISION 2020/21 Governance Statement <i>David Cameron, Director of Corporate Services</i> | Paper 1 |
| 7. | FOR DECISION 2020/21 External Audit Plan <i>John Boyd, Grant Thornton</i> | Paper 2 |
| 8. | FOR DISCUSSION Draft Governance Responsibility Statement <i>David Cameron, Director of Corporate Services</i> | Paper 3 |
| 9. | FOR DECISION Audit and Risk Committee Report to Board <i>David Cameron, Director of Corporate Services</i> | Paper 4 |
| 10. | AOCB | |

Date of Next Meeting: 28 May 2021