



Meeting of the Audit and Risk Committee

21 March 2025 at 09.30am

Cairngorms National Park Authority office, Grantown-on-Spey
(online meeting)

Agenda

Item	Paper
1. Welcome and apologies	
2. Approval of minutes of previous meetings	
3. Matters arising not covered elsewhere	
4. Declarations of interest	
5. For decision External Audit Plan 2024/ 2025 Tom Reid, Mazars	Paper 1
6. For discussion Internal audit progress report Elizabeth Young, Azets	Paper 2



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- 7. For discussion** **Paper 3**
Strategic risk registers
Louise Allen, Head of Finance and Corporate Operations
- 8. For decision** **Paper 4**
Draft Governance statement
Louise Allen, Head of Finance and Corporate Operations
- 9. For information** **Paper 5**
Procurement action plan
Louise Allen, Head of Finance and Corporate Operations
- 10. For information** **Paper 6**
Procurement guidance
Louise Allen, Head of Finance and Corporate Operations
Mikko Saari, Procurement Officer
- 11. For decision** **Paper 7**
Internal Audit Report Management Action Follow up
Louise Allen, Head of Finance and Corporate Operations
- 12. For decision** **Paper 8**
Appointment of Internal Auditor 2025-2028
David Cameron, Deputy CEO and Director of Corporate Services
- 13. For decision** **Paper 9**
Internal Audit Plan 2024/25: Cairngorms 2030
Louise Allen, Head of Finance and Corporate Operations
- 14. AOCB**
- 15. Date of next meeting:** 20 June 2025
- Motion to take next item in confidential session**
- 16. Approval of confidential minutes of meeting 8 November 2024**