

**CAIRNGORMS NATIONAL PARK AUTHORITY**  
**MEETING OF THE AUDIT & RISK COMMITTEE**

**27<sup>th</sup> May 2022 at 3pm**  
**Don Meeting room (Hybrid)**

**AGENDA**

<b><u>Item</u></b>		<b><u>Paper</u></b>
1.	Welcome	
2.	Apologies	
3.	<b>Declarations of Interest</b>	
4.	<b>Minutes of Previous Meeting:</b> 11 <sup>th</sup> February 2022	Draft Minutes
5.	<b>Matters Arising</b>	
6.	<b>FOR DECISION</b> Internal Audit: IT Strategy Review <i>Elizabeth Young, Azets</i> <i>Stephanie Hume, Azets</i>	Paper 1
7.	<b>FOR DECISION</b> Internal Audit: Cyber Security Review <i>Elizabeth Young, Azets</i> <i>Stephanie Hume, Azets</i>	Paper 2
8.	<b>FOR DECISION</b> Internal Audit: Management Action Follow-Up 2021/22 <i>Stephanie Hume, Azets</i>	Paper 3
9.	<b>FOR DISCUSSION</b> Internal Audit Progress Report <i>Elizabeth Young, Azets</i> <i>Stephanie Hume, Azets</i>	Paper 4
10.	<b>FOR DECISION</b> Internal Audit Annual report 2021/22 <i>Elizabeth Young, Azets</i>	Paper 5
11.	<b>FOR INFORMATION</b> External Audit Update <i>John Boyd, Grant Thornton</i>	Oral
12.	<b>FOR DECISION</b> <i>Strategic Risk Management Update</i> <i>David Cameron, Director Corporate Services &amp; Deputy Chief Executive</i>	Paper 6
13.	<b>FOR DECISION</b> Draft Governance Statement <i>Alix Harkness, Clerk to the Board</i>	Paper 7

14. **FOR INFORMATION**

Paper 8

Complaints Update

*Kate Christie, Head of Organisational Development*

15. **AOCB**

16. **AUDIT AND RISK MEMBERS CONFIDENTIAL DISCUSSION WITH AUDITORS**

CNPA Officers to leave the Committee and allow members confidential session with Internal and External Auditors

**Date of Next Meeting:** 26 August 2022 at 14.30