

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT & RISK COMMITTEE

27th November 2020 at 9.30am
by Lifesize Video Link

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting: 11 September 2020	Draft Minutes
4.	Matters Arising	
5.	Declarations of Interest	
6.	FOR DISCUSSION Risk Management <i>David Cameron, Director of Corporate Services</i>	Paper 1
7.	FOR DISCUSSION Business Continuity Planning Risk Register Review <i>David Cameron, Director of Corporate Services</i>	Paper 2
8.	FOR DISCUSSION Internal Audit Progress Report <i>Chris Brown and Stephanie Hume, Scott Moncrief</i>	Paper 3
9.	FOR INFORMATION Complaints Review including lessons learned review of handling Board Complaints <i>David Cameron, Director of Corporate Services</i>	Oral
10.	FOR INFORMATION FOISA Handling Statistics <i>David Cameron, Director of Corporate Services</i>	Oral
11.	AOCB Consider whether member meeting with auditors is required	
12.	Date of Next Meeting: 12 March 2021 via Lifesize	