

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE AUDIT AND RISK COMMITTEE

27 MARCH 2020 at 9am

CNPA HQ, Grantown-on-Spey or by Video Link

### AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. <b>Minutes of Previous Meeting – 6 December 2019</b>	Draft Minutes
4. <b>Matters Arising</b>	
5. <b>FOR DECISION</b> Internal Audit Review: Appraisal <i>Claire Robertson and Tony Barrie, BDO</i>	Paper 1
6. <b>FOR DECISION</b> Internal Audit Review: FOISA <i>Claire Robertson and Tony Barrie, BDO</i>	Paper 2
7. <b>FOR DECISION</b> Internal Audit Review: Project finance <i>Claire Robertson and Tony Barrie, BDO</i>	Paper 3
8. <b>FOR DECISION</b> Internal Audit Review: Follow Up <i>Claire Robertson and Tony Barrie, BDO</i>	Paper 4 – To follow
10. <b>FOR DECISION</b> Governance Statement <i>David Cameron, Director of Corporate Services</i>	Paper 5
11. <b>FOR DECISION</b> Strategic Risk Register Review <i>David Cameron, Director of Corporate Services</i>	Paper 6
10. <b>FOR INFORMATION</b> Update on Internal Audit Services and 2020/21 Planning <i>David Cameron, Director of Corporate Services</i>	Oral
11. <b>AOCB</b>	
12. Date of Next Meeting: 12 June 2020, Dee meeting room, CNPA HQ, Grantown on Spey	