

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT & RISK COMMITTEE

Via Video Conferencing

On Friday 12th June 2020

9.00 until 10.30am

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of previous meetings	Draft Minutes
4.	Matters arising (not covered elsewhere)	
5.	Declarations of Interest	
6.	FOR DECISION Draft Internal Audit Plan 2020/21 <i>Chris Brown, Scott Moncrieff</i> <i>Stephanie Hume, Scott Moncrieff</i>	Paper 1
7.	FOR DISCUSSION Risk Management: Business Continuity Risk Register and Risk Management <i>David Cameron, Director of Corporate Services</i>	Paper 2
8.	FOR INFORMATION Update on External Audit Process <i>Danie Ralph, Finance Manager</i> <i>John Boyd, Grant Thornton</i>	Oral
9.	FOR DISCUSSION Complaints Log <i>David Cameron, Director of Corporate Services</i>	Paper 3

Motion to consider Item 10 in Confidential Session

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| 10. | FOR DISCUSSION
Confidential Paper
<i>Grant Moir, CEO</i>
<i>Andy Ford, Head of Conservation</i> | Paper 4 |
| 11. | AOCB | |
| 12. | Date of next meeting: Friday 11 September 2020 | |
| 13. | Opportunity for Members only discussion with Auditors | |