

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE AUDIT & RISK COMMITTEE

29<sup>th</sup> October 2021 at 1pm  
by Lifesize Video Link

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	<b>Declarations of Interest</b>	
4.	<b>Minutes of Previous Meeting:</b> 10 September 2021	Draft Minutes
5.	<b>Matters Arising</b>	
6.	<b>FOR DECISION</b> Internal Audit: LEADER Report <i>Chris Brown, Azets</i>	Paper 1
7.	<b>FOR DISCUSSION</b> Internal Audit: Follow Up Review <i>Chris Brown and Stephanie Hume, Azets</i>	Paper 2 To Follow
8.	<b>FOR DISCUSSION</b> Internal Audit: Progress Report <i>Chris Brown and Stephanie Hume, Azets</i>	Paper 3 To Follow
9.	<b>FOR DISCUSSION</b> Forward Schedule of Business <i>David Cameron, Director of Corporate Services</i>	Oral
<b>MOTION TO TAKE THE NEXT ITEM IN CONFIDENTIAL SESSION – COMMERCIALY SENSITIVE</b>		
10.	<b>FOR DECSION</b> Internal Audit: High Level VAT Review <i>Chris Brown, Azets</i>	Paper 4
11.	<b>AOCB</b>	
12.	<b>Date of Next Meeting:</b> 11 February 2022	