

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT & RISK COMMITTEE

11th February 2022 at 1pm

By Lifesize Video Link

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Declarations of Interest	
4.	Minutes of Previous Meeting: 29th October 2021	Draft Minutes
5.	Matters Arising	
6.	FOR DECISION 2021/22 External Audit Plan <i>John Boyd, Grant Thornton</i>	Paper 1
7.	FOR DISCUSSION Internal Audit: Financial Management and Reporting <i>Elizabeth Young, Azets</i> <i>Stephanie Hume, Azets</i>	Paper 2
8.	FOR DISCUSSION Internal Audit: Assurance Mapping of Major Projects <i>Stephanie Hume, Azets</i>	Paper 3
9.	FOR DISCUSSION Internal Audit Progress Report <i>Elizabeth Young, Azets</i> <i>Stephanie Hume, Azets</i>	Paper 4
10.	FOR DECISION Internal Audit Strategic Internal Audit Plan 2022/23 <i>Elizabeth Young, Azets</i> <i>Stephanie Hume, Azets</i>	Paper 5
11.	FOR DECISION <i>Strategic Risk Management Overview</i> <i>David Cameron, Director of Corporate Services</i>	Paper 6

MOTION TO TAKE THE NEXT ITEM IN CONFIDENTIAL SESSION –

12. **FOR DISCUSSION**

Paper 7

Governance: Consideration of Board Election Processes

David Cameron, Director Corporate Services & Deputy Chief Executive

13. **AOCB**

14. **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: 13 May 2022 at 13.00