

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE AUDIT & RISK COMMITTEE

30<sup>th</sup> September 2022 at 2pm  
Don Meeting room (Hybrid)

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	<b>Declarations of Interest</b>	
4.	<b>Minutes of Previous Meeting: 27<sup>th</sup> May 2022</b>	Draft Minutes
5.	<b>Matters Arising</b>	
6.	<b>FOR DECISION</b> Internal Audit: Peatland ACTION Programme Set Up <i>Elizabeth Young, Azets</i> <i>Stephanie Hume, Azets</i>	Paper 1
7.	<b>FOR DECISION</b> Internal Audit: Performance Management <i>Elizabeth Young, Azets</i> <i>Stephanie Hume, Azets</i>	Paper 2
8.	<b>FOR DECISION</b> Internal Audit: Workforce Management and Planning <i>Elizabeth Young, Azets</i> <i>Stephanie Hume, Azets</i>	Paper 3
9.	<b>FOR DECISION</b> Internal Audit: LEADER Programme <i>Elizabeth Young, Azets</i> <i>Stephanie Hume, Azets</i>	Paper 4
10.	<b>FOR DISCUSSION</b> Assurance Mapping <i>Elizabeth Young, Azets</i> <i>Stephanie Hume, Azets</i>	Paper 5

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| 11. | <b>FOR DISCUSSION</b><br>Internal Audit Progress Report<br><i>Elizabeth Young, Azets</i><br><i>Stephanie Hume, Azets</i>   | Oral                    |
| 12. | <b>FOR DISCUSSION</b><br>Action on Audit Recommendations<br><i>David Cameron, Director Corporate Services &amp; Deputy Chief Executive</i>                         | Paper 6                 |
| 13. | <b>FOR DISCUSSION</b><br>External Audit Update<br><i>Andy L Mack, Grant Thornton</i>   | Oral                    |
| 14. | <b>FOR DISCUSSION</b><br>Audit & Risk Committee Draft Annual Report to the Board<br><i>David Cameron, Director Corporate Services &amp; Deputy Chief Executive</i> | Paper 7<br>To<br>follow |
| 15. | <b>AOCB</b>  |                         |
| 16. | <b>Date of Next Meeting:</b> 11 November 2022 at 14.30   |                         |