



Meeting of the Audit and Risk Committee

24 November 2023 at 3.00pm

Cairngorms National Park Authority office, Grantown on Spey
In Spey / Dee meeting rooms (hybrid meeting)

Agenda

Item	Paper
1. Welcome & Apologies	
2. Approval of minutes of previous meetings	
3. Matters arising not covered elsewhere	
4. Declarations of interest	
5. For decision 2022/23 Final Accounts Louise Allen, Head of Finance and Corporate Operations	Paper 1
6. For decision External audit update Tom Reid, Mazars	Paper 2
7. For discussion Internal Audit Report 2023/24: Heritage Horizons Stephanie Hume, Azets	Paper 3
8. For decision Internal Audit Report: Management Action Follow up 2022/23 Stephanie Hume, Azets	Paper 4



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9. **For discussion** **Paper 5**
Internal Audit Report 2023/24: Health and Safety
Stephanie Hume, Azets
10. **For information** **Paper 6**
Internal audit progress report
Stephanie Hume, Azets
11. **For decision** **Paper 7**
Strategic risk management
Louise Allen, Head of Finance and Corporate Operations
12. **AOCB**
13. **Date of next meeting:** 19 April 2024
- Motion to move to confidential session
14. **For information** **Paper 8**
Internal audit report 2023/24: Replacement of Finance system of Finance
Neil Belton, Azets