



# Meeting of the Audit and Risk Committee

## 19 April 2024 at 3.00pm

Cairngorms National Park Authority office, Grantown on Spey

In Spey / Dee meeting rooms

## Agenda

Item	Paper
1. Welcome & Apologies	
2. Approval of minutes of previous meetings	
3. Matters arising not covered elsewhere	
4. Declarations of interest	
5. <b>For decision</b> Annual Audit Plan 2023/24 Tom Reid, Mazars	<b>Paper 1</b>
6. <b>For decision</b> Governance Statement Louise Allen, Head of Finance and Corporate Operations	<b>Paper 2</b>
7. <b>For discussion</b> Internal Audit VAT Review Alan Glen, Azets	<b>Paper 3</b>
8. <b>For discussion</b> Internal Audit Report Management Action Follow Up 2023/24 Elizabeth Young, Azets Stephanie Hume, Azets	<b>Paper 4</b>



- 
- 9. For discussion** **Paper 5**  
Internal Audit: Internal Audit Plan 2024/25  
Stephanie Hume, Azets
- 10. For discussion** **Paper 6**  
Internal Audit: Progress Report  
Stephanie Hume, Azets
- 11. For decision** **Paper 7**  
Strategic risk register  
Louise Allen, Head of Finance and Corporate Operations
- 12. For Information** **Paper 8**  
LEADER Grant Funding – lessons learnED  
David Cameron, Deputy CEO Cairngorms NPA and Vice-Chair, Cairngorms Trust
- 13. AOCB**
- 14. Date of next meeting:** 21 June 2024