

# National Park Authority Audit Committee Meeting

Agenda Item 5



## Matters Arising

### *Paper for noting*

The following actions were noted at the previous meeting on 8<sup>th</sup> December 2015.

Item No	Action	Current status	Open / closed
9.	GW advised that further discussion on the actions taken at the Board Training on 7 <sup>th</sup> December would take place at the Board Business Session scheduled for 14 <sup>th</sup> December 2015.	Further discussions took place as planned at the Board Business Session on 14 <sup>th</sup> December 2015.	Closed

The following actions were noted at the previous meeting on 10<sup>th</sup> March 2015.

Item No	Action	Current status	Open / closed
11.	CM to update internal audit findings, detailed on page three of the draft annual report by Audit Committee to outline whether the findings were from 2013/14 or 2014/15.	This will be done for the 2015/16 report (the 2014/15 report had already been issued to the Board). Therefore this will remain open until 2016.	Open

The following actions were noted prior to the previous meeting on 18<sup>th</sup> November 2014.

Item No	Action	Current status	Open / closed
30 <sup>th</sup> April 2013			
4.	PS to ensure that the next stage of NPA Board Development follows on from the session at Ardoch.	James Stuart has received an Induction and Billy Ronald is progressing through his Induction. The refreshed On Board guidance is published and highlighted via the Board Microsite. Refresher On Board and Code of Conduct training took place on 7 <sup>th</sup> December 2015.	Closed

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