

# National Park Authority

## Audit & Risk Committee Meeting

Agenda Item 4



### Matters Arising

#### *Paper for noting*

The following actions were noted at the previous meeting on 10<sup>th</sup> March 2020.

Item No	Action	Current status	Open / closed
7	<p><b>Independent Assurance Review of the Environmental Monitoring Framework</b></p> <p>The Audit Glasgow team to consider how the Members' concerns on this audit could be brought into the 2020/21 plan.</p>	Audit Glasgow's draft internal audit plan proposes to cover this as part of the Follow Up element of its plan.	Closed
8	<p><b>Outstanding Actions Update Appendix 1 – Internal Audit Recommendations</b></p> <p>PW to discuss with the Chair what form of report could be taken to the Committee to provide assurance that the Committee is looking for.</p>	Due to the ongoing COVID-19 pandemic, there is no staff capacity to progress this and it will be picked up when time allows.	Open
12	<p><b>Audit and Risk Committee Self-Assessment checklist</b></p> <p>RE agreed to devise a set of questions using the Audit Assurance handbook to help frame a half an hour discussion with each of the Committee Members. Meetings to be arranged in advance of an Audit and Risk Committee meeting.</p>	Deborah will arrange half hour meetings with ARC members over the course of the year.	Open

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