

Matters Arising

Agenda Item 4

National Park Authority Audit and Risk Committee

Tuesday 7th June 2022

Paper for noting

The following actions were noted at the previous meeting on 8th March 2022.

Item No	Action	Current status	Open / closed
9	Matters Arising It was agreed that item 9 from the June 2021 meeting can now be removed as the Policy Review Plan is being picked up as part of the Partnership Plan.	Complete	Closed
Actions from December 2021 meeting			
7	Internal Audit Assurance Reports <u>Health and Safety</u> Management to consider whether to initiate an external health and safety audit to review compliance with health and safety legislation/regulations.	New Health and Safety Adviser is in post and has programmed a series of internal compliance reviews following which he will advise whether an external review would add value.	Open
9	Risk Management Framework Risk Management Framework to be presented to the Board for final review and approval including a workshop on risk appetite.	Document approved at Board in March 2022. Date for workshop under discussion.	Open

Item No	Action	Current status	Open / closed
6	<p>Draft Accounts for the Financial Year ended 31st March HR drew attention to the Authority's gender split under staff composition and requested that the 'other employees' is broken down in to operational managers to have some female representation and separate out the 'male' / 'female' split. EMcK agreed to look in to this</p>	<p>To be considered in preparation of the 2021/22 Annual Accounts (spring 2022)</p>	<p>Open</p>
<p>Actions from June 2021 meeting</p>			
5	<p>Draft Internal Audit Plan 2021/22 It was noted that our reputation around climate change and nature work is important and it would be good to capture in this review.</p>	<p>Reputation Management audit is nearing completion.</p>	<p>Open</p>

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