

## Matters Arising

### Agenda Item 4

### National Park Authority Audit and Risk Committee

Tuesday 7<sup>th</sup> June 2022

Paper for noting

The following actions were noted at the previous meeting on 8<sup>th</sup> March 2022.

Item No	Action	Current status	Open / closed
9	<b>Matters Arising</b> 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	<b>Internal Audit Assurance Reports</b> <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 (December).	Open
9	<b>Risk Management Framework</b> Risk Management Framework to be presented to the Board for final review and approval including a workshop on risk appetite.	Decided at June 2022 meeting to remove this from ARC Matters Arising as it is a Board action.	Closed

Item No	Action	Current status	Open / closed
6	<p><b>Draft Accounts for the Financial Year ended 31st March</b>            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>Complete - all employees, including other employees broken down by male/female in annual accounts 21/22</p>	<p>Closed</p>
<p>Actions from June 2021 meeting</p>			
5	<p><b>Draft Internal Audit Plan 2021/22</b>            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; whilst Internal Audit did not specifically look at climate change and nature work, they did review in general how we deal with our reputation and reputational risk, as well as how the organisation deals with high profile media stories, the most sensitive of which was in relation to water safety and whether the team felt equipped to deal with such reputational risks.</p>	<p>Closed</p>

**Author & Executive Sponsor:** Pete Wightman, Director of Corporate Services