

**DRAFT MINUTES OF THE AUDIT AND RISK
COMMITTEE MEETING of
THE CAIRNGORMS NATIONAL PARK AUTHORITY**

**held at Blair Castle
on 29th March 2019 at 9.45am**

PRESENT

Peter Argyle
Janet Hunter
John Latham

Dr Gaener Rodger
Judith Webb

In Attendance:

Grant Moir, CEO
David Cameron, Director of Corporate Services
Alix Harkness, Clerk to the Board

Apologies: Danie Ralph, Finance Manager

Welcome and Apologies

1. Everyone was welcomed to the meeting.

Election of Committee Chair

2. David Cameron asked for nominations for the Chair of the Committee, following the end of the term on the Board of the previous Committee Chair.
3. Nominations were made. Peter Argyle nominated Judith Webb and this was seconded by Dr Gaener Rodger. Judith Webb accepted this nomination. There being only one nomination, David declared that Judith Webb be appointed as Chair.
4. **Action:**
 - i. **Judith Webb to take the position of Chair of the Audit & Risk Committee to last until the next three-year review of Committee memberships.**

Date of Next Meeting

5. The next Audit & Risk Committee meeting will take place on Friday 3rd May 2019 in the Am Fasgadh, Highland Folk Park, Newtonmore.
6. The meeting finished at 9.49 hours.