

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

13<sup>th</sup> AUGUST 2004

9.30am Logie Coldstone Hall

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of the meeting held on 7 <sup>th</sup> May 2004	
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Internal Audit Needs Assessment Outline Plan <i>Andy Rinning Interim Head of Corporate Services</i>	Paper 1
6.	External Audit Reports: Main Accounting System and Corporate Governance <i>Andy Rinning Interim Head of Corporate Services</i>	Paper 2
7.	AOCB	
8.	Date of Next Meeting	

The meeting is expected to finish by 10.30am.