

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

15th December 2006

9.00am, Morlich House Meeting Room, CNPA Offices, Grantown

AGENDA

<u>Item</u>		<u>Paper</u>
	Election of Chair of Committee	
1.	Welcome	
2.	Apologies	
3.	Minutes of the meeting held on 25 August 2006	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	FOR DISCUSSION External Audit: Report on the 2005/06 Audit <i>David Cameron, Head of Corporate Services</i> <i>Bob Clark, Audit Scotland</i>	Paper 1
6.	FOR DISCUSSION Internal Audit Review: Cash Flow <i>David Cameron, Head of Corporate Services</i> <i>Duncan Geddes, Deloitte</i>	Paper 2
7.	FOR DISCUSSION Internal Audit Review: Risk Management <i>David Cameron, Head of Corporate Services</i> <i>Duncan Geddes, Deloitte</i>	Paper 3
8.	FOR DECISION Balanced Scorecard: Governance and Risk Management <i>David Cameron, Head of Corporate Services</i>	Paper 4
9.	FOR DISCUSSION Governance Update: Standards Commission and Ombudsman Investigations <i>David Cameron, Head of Corporate Services</i>	Paper 5
10.	FOR DISCUSSION Office Greening Update <i>David Cameron, Head of Corporate Services</i>	Paper 6

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AUDIT COMMITTEE
15/12/06: AGENDA**

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| 11. | FOR DECISION
Audit Committee Annual Report
<i>David Cameron, Head of Corporate Services</i> | Paper 7 |
| 12. | FOR INFORMATION
Strategic Risk Register
<i>David Cameron, Head of Corporate Services</i> | Paper 8 |
| 13. | FOR INFORMATION
Standing Item: Update on Internal Audit Recommendations
<i>David Cameron, Head of Corporate Services</i> | Paper 9 |
| 14. | AOCB | |
| 15. | Date of Next Meeting: 9:00am, 23 March 2007, location to be confirmed | |