

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

16th December 2005

9.00am, The Ben Mhor Hotel, Grantown-on-Spey

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Election of Chair	
4. Minutes of the meeting held on 26 August 2005	Draft Minutes
5. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
6. FOR DECISION Audit Committee Annual Report <i>David Cameron, Head of Corporate Services</i>	Paper 1
7. FOR DECISION Internal Audit Operational Plan 2005/06 <i>Stuart Sands, Deloitte</i>	Paper 2
8. FOR INFORMATION Update on Internal Audit Recommendations <i>David Cameron, Head of Corporate Services</i>	Paper 3
9. FOR DISCUSSION - IN CONFIDENCE 2004/05 External Auditors Report <i>Bob Clark, Audit Scotland</i>	Paper 4
10. FOR DISCUSSION – STAFFING – IN CONFIDENCE Review of Project Planning <i>Stuart Sands, Deloitte</i>	Paper 5
11. AOCB	
12. Date of Next Meeting: Friday 24 th March, Ballater	