

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT & RISK COMMITTEE

1st July 2016

9.30am, CNPA Board Room, Grantown-on-Spey

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting – 15 April 2016	Draft Minutes
4.	Matters Arising	
5.	FOR DECISION Annual Internal Audit Report Matthew Swan & Michelle Dixon, KPMG	Paper 1
6.	FOR DECISION 2015/16 Final Accounts Danie Ralph, Finance Manager David Cameron, Director of Corporate Services	Paper 2
7.	FOR DECISION Proposed Annual Report on 2015/16 Audit Asif Haseeb, Audit Scotland	Paper 3
8.	FOR DECISION 2016/17 Annual Internal Audit Plan Claire Robertson, BDO	Paper 4
9.	FOR DISCUSSION Follow Up Report David Cameron, Director of Corporate Services	Paper 5
10.	AOCB	
11.	Date of Next Meeting: 16 September 2016, Community Hall, Boat of Garten	