

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE AUDIT COMMITTEE

2 September 2011  
8:30, Glen Clova Hotel, Glen Clova

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	<b>Minutes of Previous Meeting –24/06/11</b>	
4.	<b>Matters Arising</b>	
5.	<b>FOR DECISION</b> Report on 2010/11 Audit to Cairngorms National Park Authority and the Auditor General for Scotland <i>Elaine Barrowman, Audit Scotland</i>	Paper 1
6.	<b>FOR DECISION</b> Audit Committee Draft Annual Report <i>David Cameron, Corporate Services Director</i>	Paper 2
7.	<b>FOR DISCUSSION</b> Strategic Risk Register <i>David Cameron, Corporate Services Director</i>	Paper 3
8.	AOCB	
	Date of Next Meeting: 3 October 2011 – Joint NPAs Audit Committee Training, Perth 9 December 2011 – Boat of Garten Community Hall	