

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

5 September 2014

10:00am, Beaton Craigie Room, Ballater

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of Previous Meeting – 27 June 2014	Draft Minutes To follow
4. Matters Arising	
5. FOR DISCUSSION Audit Committee Annual Report David Cameron, Corporate Services Director	Paper 1
6. FOR DECISION Strategic Risk Register Update David Cameron, Corporate Services Director	Paper 2
7. FOR DISCUSSION Update on Outstanding Audit Recommendations David Cameron, Corporate Services Director	Paper 3
8. FOR DISCUSSION Cairngorms NPA Approach to Best Value David Cameron, Corporate Services Director	Paper 4
9. FOR DECISION 2014/15 Annual Internal Audit Plan Andy Shaw, KPMG Danie Ralph, Finance Manager	Paper 5
10. FOR INFORMATION Update on 2014-15 Audit Asif Haseeb, Audit Scotland	Verbal Update
10. AOCB	
11. Date of Next Meeting: 19 th December 2014, Beaton Craigie Room, Ballater.	