

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. | |