

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

5<sup>TH</sup> December 2003

9.00am Nethy Bridge Village Hall

AGENDA

<u>Item</u>	<u>Paper</u>
1. Apologies	
2. Election of Chairperson	
3. The Audit function - Role of Committee <i>Jane Hope, Interim Chief Executive</i>	Paper 1*
4. External Auditors function <i>Robert Clark, Audit Scotland</i>	Oral Report
5. AOCB	
6. Date of Next Meeting	

\* Paper 1 to follow on Monday

*Members of AuditCommittee: Sheena Slimon, Bob Wilson, Duncan Bryden, Eric Baird, Sally Dowden*