

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE AUDIT COMMITTEE

6<sup>th</sup> December 2013

9:00am, CNPA Board Room, Grantown-on-Spey

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	<b>Minutes of Previous Meeting – 13<sup>th</sup> September, 2013</b>	Draft Minutes
4.	<b>Matters Arising</b>	
5.	<b>Election of Committee Convenor</b> <i>David Cameron, Corporate Services Director</i>	
6.	<b>FOR DECISION</b> Internal Audit: Controls Risk Self Assessment <i>Brian Curran, KPMG</i>	Paper 1
7.	<b>FOR DECISION</b> Internal Audit: Review of Financial Management, Planning and Efficiencies <i>Brian Curran, KPMG</i>	Paper 2
8.	<b>FOR DECISION</b> Internal Audit: Review of LEADER <i>Brian Curran, KPMG</i>	Paper 3
9.	<b>FOR DISCUSSION</b> Procurement Capability Assessment <i>David Cameron, Corporate Services Director</i>	Paper 4
10.	<b>FOR DISCUSSION</b> Update on Outstanding Audit Recommendations <i>David Cameron, Corporate Services Director</i>	Paper 5
11.	<b>FOR DISCUSSION</b> External Audit Update <i>Ursula Lodge, Audit Scotland</i>	Oral Update
12.	AOCB	
13.	Date of Next Meeting: 7 <sup>th</sup> March 2014, 9:00, venue tbc.	