

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

7th March 2014

9:00am, Garry Room, Blair Castle, Blair Atholl

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting – 6th December, 2013	Draft Minutes To follow
4.	Matters Arising	
5.	FOR DECISION Internal Audit Review: Regulatory Compliance Brian Curran, KPMG	Paper 1
6.	FOR DECISION Internal Audit Review: Carbon Management and Internal Sustainability Reporting <i>Brian Curran, KPMG</i>	Paper 2
7.	FOR DECISION Internal Audit Review: IT General Controls <i>Brian Curran, KPMG</i>	Paper 3
8.	FOR DECISION Internal Audit: Follow-up Review <i>Brian Curran, KPMG</i>	Paper 4
9.	FOR DECISION External Audit: Annual Audit Plan 2013/14 <i>Gillian McCreadie, Audit Scotland</i>	Paper 5
10.	FOR DECISION Draft Governance Statement <i>David Cameron, Corporate Services Director</i>	Paper 6
11.	FOR DISCUSSION Strategic Risk Register Update <i>David Cameron, Corporate Services Director</i>	Paper 7
12.	AOCB	
13.	Date of Next Meeting: 20 th June 2014, 10:00, venue CNPA Board Room, Grantown-on-Spey.	