

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

9 December 2011

8:30am, Community Hall, Boat of Garten

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting – 02/09/11	
4.	Matters Arising	
5.	FOR DECISION 2011/12 to 2013/14 Strategic Internal Audit Plan and 2011/12 Annual Internal Audit Plan <i>Brian Curran, KPMG</i>	Paper 1
6.	FOR DECISION Internal Audit Review: Financial Controls Self Assessment <i>Brian Curran, KPMG</i>	Paper 2
7.	FOR DISCUSSION Strategic Risk Register <i>David Cameron, Corporate Services Director</i>	Paper 3
8.	FOR DISCUSSION Update on Outstanding Audit Recommendations <i>David Cameron, Corporate Services Director</i>	Paper 4
9.	FOR INFORMATION Update on Procurement Policy Development <i>Alistair Highet, Finance Manager</i>	Paper 5
10.	FOR INFORMATION Update on External Audit Planning for 2011/12 Audit <i>David Cameron, Corporate Services Director</i>	Oral Update
11.	AOCB Date of Next Meeting: 16 March 2012 – Grantown on Spey: date and time to be finalised	