

CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE AUDIT COMMITTEE

10 December 2010
9:00 am, The Community Hall, Boat of Garten

AGENDA

| <u>Item</u> | | <u>Paper</u> |
|--------------------|---|---------------------|
| | Election of Committee Chair <i>David Cameron, Corporate Services Director</i> | |
| 1. | Welcome | |
| 2. | Apologies | |
| 3. | Minutes of Previous Meetings – 20/08/10 | To Follow |
| 4. | Matters Arising | |
| 5. | FOR DECISION Internal Audit Review: National Park Plan Delivery <i>Lisa MacDonald, Deloitte</i> <i>David Cameron, Corporate Services Director</i> | Paper 1 |
| 6. | FOR DECISION Internal Audit Review: Governance <i>Lisa MacDonald, Deloitte</i> <i>David Cameron, Corporate Services Director</i> | Paper 2 |
| 7. | FOR DECISION Internal Audit Review: LEADER Review <i>Lisa MacDonald, Deloitte</i> <i>David Cameron, Corporate Services Director</i> | Paper 3 |
| 8. | FOR DISCUSSION Internal Audit Activity Update <i>Lisa MacDonald, Deloitte</i> | Oral Update |
| 9. | FOR DISCUSSION 2010/11 Accounts Closure Plans <i>David Cameron, Corporate Services Director</i> <i>Stephen O'Hagan, Audit Scotland</i> | Oral Update |
| 10. | FOR DISCUSSION Corporate Services Benchmarking 2008/09 <i>Alistair Highet, Finance Manager</i> | Paper 4 |
| 11. | FOR INFORMATION Standing Item: Update on Audit Recommendations <i>David Cameron, Corporate Services Director</i> | Paper 5 |
| 12. | FOR INFORMATION Standing Item: Strategic Risk Register Review <i>David Cameron, Corporate Services Director</i> | Paper 6 |

13. AOCB

Date of Next Scheduled Meeting: 18 March 2010, Ballater