

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

11th December 2008

10:30, Albert Hall, Ballater

AGENDA

<u>Item</u>	<u>Paper</u>
1. Election Of Committee Chair	
2. Welcome	
3. Apologies	
4. Minutes of Previous Meeting	
5. Matters Arising	
6. FOR DISCUSSION External Audit: Report on the 2007/08 Audit <i>Stephen O'Hagan, Audit Scotland</i> <i>David Cameron, Head of Corporate Services</i>	Paper 1
7. FOR DECISION Internal Audit: Follow Up of Prior Year Recommendations <i>Lisa MacDonald, Audit Scotland</i> <i>David Cameron, Head of Corporate Services</i>	Paper 2
8. FOR DECISION External Audit: Annual Audit Plan 2008/09 <i>Stephen O'Hagan, Audit Scotland</i> <i>David Cameron, Head of Corporate Services</i>	Paper 3
9. FOR INFORMATION Internal Audit: Update on Current Activity <i>Lisa MacDonald, Audit Scotland</i>	Verbal Update
10. AOCB	
11. Date of Next Meeting: 9:00am, 20 March 2009, Richmond Memorial Hall, Tomintoul	

Note: The Strategic Risk Register Workshop will commence at the end of the Audit Committee meeting. The workshop is scheduled to start at 11:45