

AIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE AUDIT COMMITTEE

11 December 2009
9.00 am, Albert Hall, Ballater

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting of 21 August 2009	
4.	Matters Arising	
5.	FOR DECISION Internal Audit Review: Review of Procurement <i>Lisa MacDonald, Deloitte</i> <i>Alistair Highet, Finance Manager</i> <i>David Cameron, Head of Corporate Services</i>	Paper 1
6.	FOR DECISION External Audit: Annual Audit Plan 2009/10 <i>David Cameron, Head of Corporate Services</i> <i>Stephen O'Hagan, Audit Scotland</i>	Paper 2
7.	FOR DISCUSSION Report on Corporate Services Activity <i>David Cameron, Head of Corporate Services</i> <i>Alistair Highet, Finance Manager</i>	Paper 3
8.	FOR DISCUSSION Standing Item: Strategic Risk Register <i>David Cameron, Head of Corporate Services</i>	Paper 4
9.	FOR INFORMATION Internal Audit Activity Update <i>Lisa MacDonald, Deloitte</i>	Oral Update
10.	FOR INFORMATION Update on Outstanding Audit Recommendations <i>David Cameron, Head of Corporate Services</i>	Paper 5
11.	AOCB	
12.	Date of Next Scheduled Meeting: 16 th April 2010 at Kincaig	