

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE AUDIT COMMITTEE

13 September 2013

9:00am, Duke of Gordon Hotel, Kingussie

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	<b>Minutes of Previous Meeting – 16/08/13</b>	Draft Minutes
4.	<b>Matters Arising</b>	
5.	<b>FOR DECISION</b> Audit Scotland Annual Report on the 2012/13 Audit <i>Asif Haseeb, Audit Scotland</i>	Paper 1
6.	<b>FOR DECISION</b> Audit Committee Draft Annual Report to Board <i>David Cameron, Corporate Services Director</i>	Paper 2
7.	<b>FOR DISCUSSION</b> Draft 2013/14 Internal Audit Plan <i>Brian Curran, KPMG</i> <b>Confidential Session – Discussion of working drafts, not for publication until finalised version available</b>	Paper 3
8.	<b>FOR DISCUSSION</b> Review of Best Value Arrangements <i>David Cameron, Corporate Services Director</i>	Paper 4
9.	AOCB	
10.	Date of Next Meeting: 6 <sup>th</sup> December 2013, 9:00, Grantown,	