

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

14 September 2012, at 9:00am
The Community Hall, Boat of Garten

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting – 22/06/12	
4.	Matters Arising	
5.	FOR INFORMATION External Audit: Key Controls Report <i>Asif Haseeb, Audit Scotland</i> <i>Ursula Lodge, Audit Scotland</i>	Paper 1
6.	FOR DECISION External Audit: Annual Report on the 2011/12 Audit <i>Asif Haseeb, Audit Scotland</i> <i>Ursula Lodge, Audit Scotland</i>	Paper 2
7.	FOR DECISION Internal Audit: Proposed Internal Audit Plan 2012/13 <i>Brian Curran, KPMG</i>	Paper 3
8.	FOR DECISION Internal Audit Review: LEADER Review <i>Brian Curran, KPMG</i>	Paper 4
9.	FOR DECISION 2011/12 Audit Committee Draft Annual Report to Board <i>David Cameron, Corporate Services Director</i>	Paper 5
10.	FOR DISCUSSION Strategic Risk Workshop: Draft Arrangements <i>Brian Curran, KPMG</i>	Paper 6
11.	AOCB Date of Next Meeting: 7 December 2012 – Albert Memorial Halls, Ballater	