

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE AUDIT COMMITTEE

15<sup>th</sup> March 2013

9.00am, Small Meeting Room, CNPA Office, Grantown-on-Spey

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Appointment of Committee Chair <i>David Cameron, Corporate Services Director</i>	
4.	<b>Minutes of Previous Meeting – 14/09/12</b>	
5.	<b>Matters Arising</b>	
6.	<b>FOR DECISION</b> Internal Audit Review: Financial Controls <i>Brian Curran, KPMG</i>	Paper 1
7.	<b>FOR DECISION</b> Internal Audit Review: Performance Management <i>Brian Curran, KPMG</i>	Paper 2
8.	<b>FOR DECISION</b> Governance Statement <i>David Cameron, Corporate Services Director</i>	Paper 3
9.	<b>FOR INFORMATION</b> External Audit: Annual Audit Plan <i>Asif Haseeb, Audit Scotland</i>	Paper 4
10.	<b>FOR INFORMATION</b> External Audit: Update on 2012/13 Audit <i>Asif Haseeb, Audit Scotland</i>	Paper 5
11.	<b>FOR INFORMATION</b> Update on Audit Recommendations <i>David Cameron, Corporate Services Director</i>	Paper 6
12.	AOCB	
13.	Date of Next Meeting: 26 <sup>th</sup> April, Cairngorm Hotel, Aviemore	