

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

16 March 2012, at 9.00am

CNPA Board Room, Grantown-on-Spey

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting – 09/12/11	To Follow
4.	Matters Arising	
5.	FOR DECISION Internal Audit Review: Commercial Income Generation <i>Brian Curran, KPMG</i>	Paper 1
6.	FOR DECISION Internal Audit Review: LEADER Review <i>Brian Curran, KPMG</i>	Paper 2
7.	FOR DECISION 2011/12 External Audit Plan <i>Asif Haseeb, Audit Scotland</i>	Paper 3
8.	FOR DECISION Joint Procurement Strategy <i>Alistair Highet, Finance Manager</i>	Paper 4
9.	FOR DISCUSSION Strategic Risk Register <i>David Cameron, Corporate Services Director</i>	Paper 5
10.	FOR DISCUSSION Update on Outstanding Audit Recommendations <i>David Cameron, Corporate Services Director</i>	Paper 6
11.	AOCB Date of Next Meeting: 25 May 2012 – Boat of Garten Community Hall	