

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE AUDIT COMMITTEE

16 August 2013

11:00am, CNPA Boardroom, Grantown-on-Spey

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	<b>Minutes of Previous Meeting – 21/06/13</b>	
4.	<b>Matters Arising</b>	
5.	<b>FOR DECISION</b> 2012/13 Final Accounts <i>Daniel Ralph, Interim Finance Manager</i>	Paper 1
6.	<b>FOR DECISION</b> Audit Scotland: Report to those Charged with Governance on the 2012/13 Audit <i>Asif Haseeb, Audit Scotland</i>	Paper 2
7.	AOCB	
8.	Date of Next Meeting: 13 <sup>th</sup> September, 9:00, Glenlivet Distillery, Glenlivet	