

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE AUDIT COMMITTEE

17 April 2009

9:00, The Village Hall, Kincaig

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting	
4.	Matters Arising	
5.	<b>FOR DECISION</b> Internal Audit Review: Project Management Review - Point of Entry Signage <i>Lisa MacDonald, Deloitte</i> <i>David Cameron, Head of Corporate Services</i>	Paper 1
6.	<b>FOR DECISION</b> Internal Audit Review: Project Management Review - Land Management Support <i>Lisa MacDonald, Deloitte</i> <i>David Cameron, Head of Corporate Services</i>	Paper 2
7.	<b>FOR DECISION</b> Internal Audit: Strategic Risk Management <i>Lisa MacDonald, Deloitte</i> <i>David Cameron, Head of Corporate Services</i>	Paper 3
8.	<b>FOR DECISION</b> Internal Audit: LEADER and Grants Review <i>Lisa MacDonald, Deloitte</i> <i>David Cameron, Head of Corporate Services</i>	Paper 4 Verbal Update No Paper
9.	<b>FOR DISCUSSION</b> Proposed Internal Audit Plan 2008-09 <i>Lisa MacDonald, Deloitte</i> <i>David Cameron, Head of Corporate Services</i>	Paper 5
10.	<b>FOR DISCUSSION</b> External Audit Review: International Financial Reporting	Paper 6

Standards (IFRS)

*Stephen O'Hagan, Audit Scotland*

*David Cameron, Head of Corporate Services*

11. **FOR INFORMATION**

Paper 7

Review of Internal Control Systems 2008/09

*Stephen O'Hagan, Audit Scotland*

*David Cameron, Head of Corporate Services*

12. **AOCB**

Oral

To Discuss Internal Audit Contract

Presentation

*David Cameron, Head of Corporate Services*

13. Date of Next Meeting: 9:00am, 26 June 2009, Albert Hall,  
Ballater