

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

17 December 2004

9.30am Ben Mhor Hotel, Grantown-on-Spey

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Election of Chair	
4. Minutes of the meeting held on 13 August 2004	
5. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
6. External Auditor's Report on the 2003/04 Audit <i>Bob Clark, Audit Scotland</i>	Paper 1
7. Risk Management Strategy <i>David Cameron, Head of Corporate Services</i>	Paper 2
8. Proper Officer, Monitoring Officer and Accountable Officer Responsibilities: <i>David Cameron, Head of Corporate Services</i>	Paper 3
9. Fraud Policy and Response Procedure <i>David Cameron, Head of Corporate Services</i>	Paper 4
10. AOCB	
11. Date of Next Meeting	