

CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE AUDIT COMMITTEE

18 March 2011
8:30 am, Ballater

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting –10/12/10	
4.	Matters Arising	
5.	FOR DECISION External Audit: Annual Audit Plan 2010/11 <i>Elaine Barrowman, Audit Scotland</i>	Paper 1
6.	FOR DECISION Internal Audit Review: Pension Provision <i>Martin Doherty, Deloitte</i> <i>David Cameron, Corporate Services Director</i>	Paper 2
7.	FOR DECISION Internal Audit Review: Planning Enforcement <i>Martin Doherty, Deloitte</i> <i>David Cameron, Corporate Services Director</i>	Paper 3
8.	FOR DISCUSSION Internal Audit Activity Update <i>Martin Doherty, Deloitte</i>	Oral Update
11.	FOR INFORMATION Standing Item: Update on Audit Recommendations <i>David Cameron, Corporate Services Director</i>	Paper 4
12.	FOR INFORMATION Standing Item: Strategic Risk Register Review <i>David Cameron, Corporate Services Director</i>	Paper 5
13.	AOCB <ul style="list-style-type: none">• Committee meeting arrangements;• Internal Audit contract – procurement update• Need for May meeting	

Date of Next Scheduled Meeting: 24 June 2011, Duke of Gordon
Hotel, Kingussie