

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE AUDIT COMMITTEE

19<sup>th</sup> March 2008

10.30 am, Albert Hall, Ballater

### AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. <b>Minutes of Previous Meetings – 24/08/07, 1/11/07</b>	Draft Minutes
4. <b>Matters Arising</b>	
5. <b>FOR DECISION</b> External Audit Report on the 2006/07 Audit <i>Stephen O'Hagan, Audit Scotland</i> <i>David Cameron, Head of Corporate Services</i>	Paper 1*
6. <b>FOR DECISION</b> Internal Audit Review: Project Management <i>Lisa MacDonald, Deloitte</i> <i>David Cameron, Head of Corporate Services</i>	Paper 2*
7. <b>FOR DECISION</b> Internal Audit Review: Financial Controls <i>Lisa MacDonald, Deloitte</i> <i>David Cameron, Head of Corporate Services</i>	Paper 3*
8. <b>FOR DECISION</b> Internal Audit Review: Budget Controls <i>Lisa MacDonald, Deloitte</i> <i>David Cameron, Head of Corporate Services</i>	Paper 4*
9. <b>FOR DECISION</b> Audit Committee Draft Annual Report <i>David Cameron, Head of Corporate Services</i>	Paper 5*
10. <b>FOR DECISION</b> External Audit Plan 2007/08 <i>Stephen O'Hagan, Audit Scotland</i> <i>David Cameron, Head of Corporate Services</i>	Paper 6*

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AUDIT COMMITTEE  
19/03/08: AGENDA**

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| 11. | <b>FOR DECISION</b><br>2006/07 Accounts: Draft Statement of Internal Control<br><i>David Cameron, Head of Corporate Services</i>                                | Paper 7* |
| 12. | <b>FOR DECISION</b><br>Internal Audit Contract and 2008/09 Efficiency Savings<br><i>David Cameron, Head of Corporate Services</i>                               | Paper 8  |
| 13. | <b>FOR INFORMATION</b><br>Update on National Park Plan Monitoring Framework<br><i>Gavin Miles, Strategic Planning and Policy Officer</i>                        | Paper 9  |
| 14. | <b>FOR INFORMATION</b><br>Standing Item: Strategic Risk Register<br><i>David Cameron, Head of Corporate Services</i>  | Paper 10 |
| 15. | <b>FOR INFORMATION</b><br>Standing Item: Update on Previous Audit Recommendations and<br>Balanced Scorecard<br><i>David Cameron, Head of Corporate Services</i> | Paper 11 |
| 16. | AOCB  |          |
| 17. | Date of Next Scheduled Meeting:   |          |

\* **Papers sent out last week.**