

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE AUDIT COMMITTEE

20 August 2010

9:00 am, Community Hall, Boat of Garten

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	<b>Minutes of Previous Meetings – 22/4/10 and 25/6/10</b>	
4.	<b>Matters Arising</b>	
5.	<b>FOR DECISION</b> Audit Committee Draft Annual Report <i>David Cameron, Corporate Services Director</i>	Paper 1
6.	<b>FOR DISCUSSION</b> Standing Item: Strategic Risk Register <i>David Cameron, Corporate Services Director</i>	Paper 2
7.	<b>FOR DISCUSSION</b> Internal Audit Activity Update <i>Lisa MacDonald, Deloitte</i>	Oral Update
8.	<b>FOR INFORMATION</b> Update on Outstanding Audit Recommendations <i>David Cameron, Corporate Services Director</i>	Paper 3
9.	<b>FOR INFORMATION</b> Audit Scotland National Study – Protecting and Improving Scotland's Environment – Executive Summary <i>Stephen O'Hagan, Audit Scotland</i>	Paper 4
10.	<b>FOR DISCUSSION</b> Draft Report on 2009/10 Audit to Cairngorms National Park Authority and the Auditor General for Scotland <i>Stephen O'Hagan, Audit Scotland</i>	Paper 5
11.	AOCB	
12.	Date of Next Scheduled Meeting: 3 September 2010, Ballater	