

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

21st June 2013

8:30am, The Community Hall, Boat of Garten

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting – 26/04/13	
4.	Matters Arising	
5.	FOR DECISION Internal Audit Review: Partnership Working <i>Brian Curran, KPMG</i>	Paper 1
6.	FOR DECISION Internal Audit Review: Visitor Experience <i>Brian Curran, KPMG</i>	Paper 2
7.	FOR DECISION Internal Audit Annual Report 2012/13 <i>Brian Curran, KPMG</i>	Paper 3
Confidential Session: Draft Accounts not yet subject to final audit		
8.	FOR INFORMATION Report on Final Accounts Work <i>David Cameron, Corporate Services Director</i>	Paper 4
9.	Discussion Session with External Auditor <i>Asif Haseeb, Audit Scotland</i>	Oral Update
10.	AOCB	
11.	Date of Next Meeting: 16 th August tbc (for final accounts), 13 th September (full meeting)	