

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

21st August 2009
9.00 am, Albert Hall, Ballater

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting of 26th June 2009	
4.	Matters Arising	
5.	FOR DECISION External Audit: Report on the 2008/09 Audit <i>Stephen O'Hagan, Audit Scotland</i>	Oral Update
6.	FOR DECISION Audit Committee Draft Annual Report <i>David Cameron, Head of Corporate Services</i>	Paper 1
7.	FOR DECISION Internal Audit Review: Review of LEADER Project <i>Lisa MacDonald, Deloitte</i> <i>David Cameron, Head of Corporate Services</i>	Paper 2
8.	FOR DISCUSSION External Audit: Progress Report on the 2008/09 Audit <i>Alistair Highet, Finance Manager</i> <i>Stephen O'Hagan, Audit Scotland</i>	Paper 3
9.	FOR INFORMATION Internal Audit Activity Update <i>Lisa MacDonald, Deloitte</i>	Oral Update
10.	FOR INFORMATION Update on Outstanding Audit Recommendations <i>David Cameron, Head of Corporate Services</i>	Paper 4
11.	AOCB	
12.	Date of Next Scheduled Meeting: 11 th December, Albert Hall, Ballater	