

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

23rd March 2007

9.00am, The Albert Hall, Ballater

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of the meeting held on 15 December 2006	Draft Minutes
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. FOR DECISION External Audit: 2006/07 Audit Plan <i>Stephen O'Hagan, Audit Scotland</i> <i>David Cameron, Head of Corporate Services</i>	Paper 1
6. FOR DECISION Internal Audit Review: HR System <i>Duncan Geddes, Deloitte</i> <i>David Cameron, Head of Corporate Services</i>	Paper 2
7. FOR DECISION Internal Audit Review: Financial Controls <i>Duncan Geddes, Deloitte</i> <i>David Cameron, Head of Corporate Services</i>	Paper 3
8. FOR DECISION Internal Audit Review: 2007/08 Internal Audit Plan <i>Duncan Geddes, Deloitte</i> <i>David Cameron, Head of Corporate Services</i>	Paper 4
9. FOR DISCUSSION Office Greening Update: Greening Action Plan <i>David Cameron, Head of Corporate Services</i>	Oral Presentation
10. FOR INFORMATION Standing Item: Strategic Risk Register <i>David Cameron, Head of Corporate Services</i>	Paper 5
11. FOR INFORMATION	Paper 6

Standing Item: Update on Internal Audit Recommendations and
Balanced Scorecard

David Cameron, Head of Corporate Services

12. AOCB

13. Date of Next Meeting: 2:30pm, 24 August 2007, Ben Mhor Hotel,
Grantown

14. **FOR DECISION – COMMERCIAL: IN CONFIDENCE**

Paper 7

Internal Audit Contract

David Cameron, Head of Corporate Services