

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE AUDIT COMMITTEE

24<sup>th</sup> March 2005

9.00am Ben Mhor Hotel, Grantown-on-Spey

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of the meeting held on	
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	<b>FOR DISCUSSION</b> Internal Audit Reviews of Fixed Assets and Payroll <i>David Cameron, Head of Corporate Services</i>	Paper 1
6.	<b>FOR DECISION</b> Strategic Risk Register and Risk Management Strategy <i>David Cameron, Head of Corporate Services</i>	Paper 2
7.	<b>FOR INFORMATION</b> General Environmental Review - Grantown-on-Spey <i>Andy Rinning, Board Secretariat and Systems Support Manager</i>	Paper 3
8.	Living Our Values. Social, ethical and environmental audit 2004 Guardian Report	Discussion
9.	Timing of Meetings	Discussion
10.	AOCB	
11.	Date of Next Meeting	