

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

24th March 2006

9.00am, George Beaton Room, Albert Memorial Hall, Ballater

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Election of Chair	
4. Minutes of the meeting held on 16 December 2005	Draft Minutes
5. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
6. FOR DECISION External Audit: Audit Planning Memorandum 2005/06 <i>Bob Clark, Senior Audit Manager, Audit Scotland</i>	Paper 1
7. FOR DISCUSSION Review of IT Contingency Planning <i>Duncan Geddes, Deloitte</i>	Paper 2
8. FOR DISCUSSION Review of Server Security <i>Duncan Geddes, Deloitte</i>	Paper 3
9. FOR INFORMATION Strategic Risk Register <i>David Cameron, Head of Corporate Services</i> <i>Andy Rinning, Business Services Manager</i>	Paper 4
10. FOR INFORMATION Update on Internal Audit Recommendations <i>David Cameron, Head of Corporate Services</i>	Paper 5
11. AOCB Deloitte CNPA Service Report as at 15/3/06	
12. Date of Next Meeting:	