

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE AUDIT COMMITTEE

24 June 2011

9.00am, Duke of Gordon Hotel, Kingussie (Small Meeting Room)

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	<b>Minutes of Previous Meeting –18/03/11</b>	
4.	<b>Matters Arising</b>	
5.	<b>FOR DECISION</b> Internal Audit Review: Financial Controls <i>Martin Doherty, Deloitte</i> <i>David Cameron, Corporate Services Director</i>	Paper 1
6.	<b>FOR DECISION</b> Internal Audit Review: Project Management - COAT Funding <i>Martin Doherty, Deloitte</i> <i>David Cameron, Corporate Services Director</i>	Paper 2
7.	<b>FOR DECISION</b> Internal Audit Annual Report 2010/11 <i>Martin Doherty, Deloitte</i>	Paper 3
8.	<b>FOR DECISION</b> Statement on Internal Control <i>David Cameron, Corporate Services Director</i>	Paper 4
11.	<b>FOR DECISION</b> Audit Scotland Report on the 2010/11 Audit <i>Elaine Barrowman, Audit Scotland</i>	Paper 5
12.	<b>FOR DECISION</b> 2010/11 Final Accounts <i>Alistair Highet, Finance Manager</i> <i>David Cameron, Corporate Services Director</i>	Paper 6
13.	AOCB <ul style="list-style-type: none"><li>• Risk register</li></ul>	

Date of Next Scheduled Meeting: 2 September 2011, Angus Glens