

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE AUDIT COMMITTEE

24<sup>th</sup> August 2007

9:00, Kincaig Village Hall, Kincaig

### 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. <b>FOR DECISION</b> Internal Audit: Annual Report 2006/07 <i>Duncan Geddes, Deloitte</i> <i>David Cameron, Head of Corporate Services</i>	Paper 1
6. <b>FOR DISCUSSION</b> External Audit: 2006/07 Accounts Audit <i>Stephen O'Hagan: Audit Scotland</i> <i>David Cameron, Head of Corporate Services</i>	Paper 2
7. <b>FOR DECISION</b> 2006/07 Accounts: Statement of Internal Control <i>David Cameron, Head of Corporate Services</i>	Paper 3
8. <b>FOR DECISION</b> Internal Audit Review: Health and Safety <i>Duncan Geddes, Deloitte</i> <i>David Cameron, Head of Corporate Services</i>	Paper 4
9. <b>FOR DISCUSSION</b> Internal Audit: Update on 2007/08 Internal Audit Programme <i>Duncan Geddes, Deloitte</i>	Oral Presentation
10. <b>FOR DECISION</b> Oversight of CNPA Work on Climate Change <i>David Cameron, Head of Corporate Services</i>	Paper 5

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AUDIT COMMITTEE  
24/08/07: AGENDA**

11. **FOR INFORMATION** Paper 6  
Standing Item: Strategic Risk Register  
*David Cameron, Head of Corporate Services*
  
12. **FOR INFORMATION** Paper 7  
Standing Item: Update on Internal Audit Recommendations and  
Balanced Scorecard  
*David Cameron, Head of Corporate Services*
  
13. AOCB
  
14. Date of Next Meeting: 9:00am, 14 December 2007, Nethy Bridge  
Community Centre