

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE AUDIT COMMITTEE

25<sup>th</sup> August 2006

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

### AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
4. Minutes of the meeting held on 24 March 2006	Draft Minutes
5. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
6. <b>FOR DECISION</b> 2005/06 Accounts: Statement of Internal Control <i>David Cameron, Head of Corporate Services</i> <i>Bob Clark, Senior Audit Manager, Audit Scotland</i>	Paper 1 <i>Plus verbal update from B Clark</i>
7. <b>FOR DISCUSSION</b> Internal Audit Review: Financial Ledger <i>David Cameron, Head of Corporate Services</i> <i>Duncan Geddes, Deloitte</i>	Paper 2
8. <b>FOR DISCUSSION</b> Internal Audit Review: Grant Awards <i>David Cameron, Head of Corporate Services</i> <i>Duncan Geddes, Deloitte</i>	Paper 3
9. <b>FOR DISCUSSION</b> Internal Audit Annual Report 2005/06 <i>David Cameron, Head of Corporate Services</i> <i>Duncan Geddes, Deloitte</i>	Paper 4
10. <b>FOR INFORMATION</b> Health and Safety Policy <i>Andy Rinning, Business Services Manager</i>	Paper 5
11. <b>FOR INFORMATION</b> Information Technology Contingency Planning and Business Continuity <i>Andy Rinning, Business Services Manager</i>	Paper 6

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AUDIT COMMITTEE  
25/08/06: AGENDA**

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| 12. | <b>FOR INFORMATION</b><br>Strategic Risk Register<br><i>David Cameron, Head of Corporate Services</i>                                 | Paper 7 |
| 13. | <b>FOR INFORMATION</b><br>Standing Item: Update on Internal Audit Recommendations<br><i>David Cameron, Head of Corporate Services</i> | Paper 8 |
| 14. | <b>FOR INFORMATION</b><br>Freedom of Information<br><i>Andy Rinning, Business Services Manager</i>                                    | Paper 9 |
| 15. | AOCB  |         |
| 16. | Date of Next Meeting: 15 <sup>th</sup> December 2006, Ben Mhor Hotel,<br>Grantown   |         |