

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

26th April, 2013

8.30am, Cairngorm Hotel, Aviemore

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting – 15/03/13	
4.	Matters Arising	
5.	FOR DECISION Audit Scotland Key Controls Report <i>Daniel Ralph, Interim Finance Manager</i> <i>David Cameron, Corporate Services Director</i>	Paper 1
6.	FOR DECISION Intangible Assets Policy <i>Brian Curran, KPMG</i>	Paper 2
7.	FOR INFORMATION Internal Audit Update <i>Brian Curran, KPMG</i>	Oral Update
8.	AOCB	
9.	Date of Next Meeting: 13 th September, Community Hall, Boat of Garten	
Informal Discussion Session		
10.	Strategic Risk Register - Paper to be circulated separately	Paper to be circulated separately
11.	Best Value	Paper to be circulated separately