

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE AUDIT COMMITTEE

26<sup>th</sup> June 2009  
9.00 am, Albert Hall, Ballater

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	<b>Minutes of Previous Meeting of 17<sup>th</sup> April 2009</b>	
4.	<b>Matters Arising</b>	
5.	<b>FOR DECISION</b> Internal Audit Review: Financial Controls <i>Lisa MacDonald, Deloitte</i> <i>Alistair Highet, Finance Manager</i>	Paper 1
6.	<b>FOR DECISION</b> Internal Audit Review: Follow up of previous recommendations Annex I <i>Lisa MacDonald, Deloitte</i> <i>David Cameron, Head of Corporate Services</i>	Paper 2 <b>Annex to follow</b>
7.	<b>FOR DECISION</b> Internal Audit Annual Report 2008/09 Annex I <i>Lisa MacDonald, Deloitte</i>	Paper 3 <b>Annex to follow</b>
8.	<b>FOR DECISION</b> 2008/09 Final Accounts: Audit Scotland Report on the 2008/09 Audit (Annex 1) Draft Final Accounts (Annex 2) <i>Stephen O'Hagan, Audit Scotland</i> <i>David Cameron, Head of Corporate Services</i> <i>Alistair Highet, Finance Manager</i>	Paper 4
9.	<b>FOR DECISION</b> Internal Audit Plan 2009/10 and 2010/11 Annex <i>Lisa MacDonald, Deloitte</i>	Paper 5 <b>Annex to follow</b>

**FOR INFORMATION**

Internal Audit Grant Reconciliation Report

*Lisa MacDonald, Deloitte*

*Alistair Highet, Finance Manager*

Paper 6

10. AOCB
11. Date of Next Scheduled Meeting: 21<sup>st</sup> August, Albert Hall, Ballater