

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

26th June 2015

9.15am, The Grant Arms, Grantown-on-Spey

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting – 27 March 2015	Draft Minutes
4.	Matters Arising	
5.	FOR DECISION Annual Internal Audit Report 2014/15 Andy Shaw, KPMG Matthew Swan, KPMG	Paper 1
6.	FOR DISCUSSION 2014/15 Accounts Closure Update David Cameron, Director of Corporate Services	Paper 2
7.	FOR DISCUSSION 2015/16 Annual Internal Audit Plan Andy Shaw, KPMG	Paper 3
8.	AOCB	
9.	Date of Next Meeting: 14 th August 2015, Community Hall, Boat of Garten	