

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE AUDIT COMMITTEE

26<sup>th</sup> August 2005

9.00am, George Beaton Room, Albert Hall, Ballater

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of the meeting held on 24 March 2005	
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	<b>FOR DISCUSSION</b> Internal Audit Review of Corporate and Operational Planning <i>Stuart Sands, Deloitte</i>	Paper 1
6.	<b>FOR DISCUSSION</b> Internal Auditors Annual Report for 2004/05 <i>Stuart Sands, Deloitte</i>	Paper 2 <b>Being sent direct from Deloitte</b>
7.	<b>FOR DECISION</b> 2004/05 Accounts and Statement of Internal Control <i>David Cameron, Head of Corporate Services</i> <i>Bob Clark, Audit Scotland</i>	Paper 3
8.	<b>FOR DISCUSSION</b> Audit Scotland Computer Services Overview <i>Bob Clark, Audit Scotland</i>	Paper 4
9.	<b>FOR DECISION</b> Financial Regulations <i>David Cameron, Head of Corporate Services</i>	Paper 5
10.	AOCB	
11.	Date of Next Meeting: Next Scheduled meeting 16 December 2005, Grantown	

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AUDIT COMMITTEE  
24/03/05: AGENDA**