

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

27 March 2015

9am, The Garry Room, Blair Castle, Blair Atholl

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting – 13 February 2015	Draft Minutes
4.	Matters Arising	
5.	FOR DECISION Internal Audit Review: Project Management Andy Shaw, KPMG	Paper 1
6.	FOR DECISION Draft Governance Statement David Cameron, Corporate Services Director	Paper 2
7.	FOR DECISION External Audit: Key Controls Report Kevin Boyle, Audit Scotland	Paper 3
8.	FOR INFORMATION Update on Health and Safety Activity David Cameron, Corporate Services Director Kate Christie, Head of Organisational Development Helen Jenkins, Governance & Corporate Performance Manager	Paper 4
9.	FOR DISCUSSION Strategic Risk Register Update David Cameron, Corporate Services Director	Paper 5
10.	FOR DISCUSSION Internal Audit Provision 2015-16 David Cameron, Corporate Services Director	Oral Update
11.	AOCB	
12.	Date of Next Meeting: 26 June 2015, Grantown-on-Spey	