

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE AUDIT COMMITTEE

27<sup>th</sup> June 2014

9:00am, Braemar Village Hall, Braemar

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	<b>Minutes of Previous Meeting – 7<sup>th</sup> March, 2014</b>	Draft Minutes
4.	<b>Matters Arising</b>	
5.	<b>FOR DECISION</b> Internal Audit Annual Report 2013/14 Andrew Shaw, KPMG	Paper 1
6.	<b>FOR DECISION</b> Internal Audit: Review of LEADER 2014 Andrew Shaw, KPMG	Paper 2
7.	<b>FOR DECISION</b> Audit Scotland Key Controls Report Asif Haseeb, Audit Scotland	Paper 3
8.	<b>FOR DECISION</b> Proposed Annual Report on 2013/ 14 Audit Asif Haseeb, Audit Scotland	Paper 4
9.	<b>FOR DECISION</b> 2013/14 Final Accounts Daniel Ralph, Finance Manager David Cameron, Director of Corporate Services	Paper 5
10.	AOCB	
11.	Date of Next Meeting: 29 <sup>th</sup> August 2014, 9:00am, CNPA Board Room, Grantown-on-Spey.	