

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE AUDIT COMMITTEE

28<sup>th</sup> August 2015

11:00am, CNPA Boardroom, Grantown on Spey

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	<b>Minutes of Previous Meeting – 26 June 2015</b>	Draft Minutes
4.	<b>Matters Arising</b>	
5.	<b>FOR DECISION</b> 2014/15 Final Accounts Daniel Ralph, Finance Manager David Cameron, Director of Corporate Services	Paper 1
6.	<b>FOR DECISION</b> Proposed Annual Report on 2014/15 Audit Asif Haseeb, Kevin Boyle, Audit Scotland	Paper 2
7.	<b>FOR DECISION</b> Internal Audit Review: Planning Processes Matt Swan, Andy Shaw KPMG	Paper 3
8.	<b>FOR DECISION</b> Proposed Audit Committee Annual Report to Board David Cameron, Director of Corporate Services	Paper 4
9.	AOCB	
10.	Date of Next Meeting: 13 November 2015, Community Hall, Boat of Garten	