

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

30th January 2015

9:30am, Beaton Craigie Room, Ballater

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting – 5 September 2014	Draft Minutes
4.	Matters Arising	
5.	FOR DECISION Election of Committee Convenor <i>David Cameron, Director of Corporate Services</i>	
6.	FOR DECISION External Audit Annual Audit Plan 2014/15 Asif Haseeb, Audit Scotland	Paper 1
7.	FOR DECISION Internal Audit Review: Payroll and Pensions Andy Shaw, KPMG	Paper 2
8.	FOR DECISION Internal Audit Review: Project Management Andy Shaw, KPMG	Paper 3
9.	FOR INFORMATION Update on Outstanding Audit Recommendations David Cameron, Corporate Services Director	Paper 4
10.	AOCB	
11.	Date of Next Meeting: 13 th March 2015, Community Hall, Boat of Garten	