

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE AUDIT COMMITTEE

22 April 2010

11.00 am, CNPA Office, Albert Hall, Ballater

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	<b>Minutes of Previous Meeting of 11 December 2009</b>	
4.	<b>Matters Arising</b>	
5.	<b>FOR DECISION</b> Report on 2009/10 Accounts: Accounting Policies <i>Alistair Highet, Finance Manager</i>	Paper 1
6.	<b>FOR DECISION</b> Internal Audit Review: Brand Management <i>Lisa MacDonald, Deloitte</i> <i>David Cameron, Head of Corporate Services</i>	Paper 2
7.	<b>FOR DECISION</b> Internal Audit Review: Budgetary Control <i>Lisa MacDonald, Deloitte</i> <i>Alistair Highet, Finance Manager</i> <i>David Cameron, Head of Corporate Services</i>	Paper 3
8.	<b>FOR DECISION</b> Internal Audit Review: HR Appraisal Processes <i>Lisa MacDonald, Deloitte</i> <i>David Cameron, Head of Corporate Services</i>	Paper 4
9.	<b>FOR DECISION</b> Internal Audit: Follow-up of Prior Year Recommendations <i>Lisa MacDonald, Deloitte</i>	Paper 5
10.	<b>FOR DECISION</b> Internal Audit Annual Report 2009/10 (Draft) <i>Lisa MacDonald, Deloitte</i>	Paper 6
11.	<b>FOR DECISION</b> Proposed Internal Audit Plan 2010/11 <i>Lisa MacDonald, Deloitte</i>	Paper 7
8.	<b>FOR DISCUSSION</b> Standing Item: Strategic Risk Register <i>David Cameron, Head of Corporate Services</i>	Paper 8
9.	<b>FOR INFORMATION</b> Internal Audit Activity Update <i>Lisa MacDonald, Deloitte</i>	Oral Update
	<b>FOR INFORMATION</b> 2009/10 External Audit Plan - Final <i>Stephen O'Hagan, Audit Scotland</i>	Paper 9

**FOR INFORMATION**  
2009/10 External Audit Progress Report  
*Stephen O'Hagan, Audit Scotland*

Paper 10

11. AOCB
12. Date of Next Scheduled Meeting: 25 June 2010 at Ballater, Albert Hall,  
9:00a.m.