

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE AUDIT COMMITTEE

22 June 2012, at 8.30am
Beaton Craigie Room, Albert Hall, Ballater

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting – 16/03/12	
4.	Matters Arising	
5.	FOR DECISION Internal Audit Review: Financial Management Planning <i>Brian Curran, KPMG</i>	Paper 1
6.	FOR DECISION Internal Audit Review: Workforce Management <i>Brian Curran, KPMG</i>	Paper 2
7.	FOR DECISION Internal Audit Review: Community Engagement and Stakeholder Satisfaction <i>Brian Curran, KPMG</i>	Paper 3
8.	FOR DECISION Internal Audit Annual Report 2011/12 <i>Brian Curran, KPMG</i>	Paper 4
9.	FOR DECISION 2011/12 Final Accounts <i>Asif Haseeb, Audit Scotland</i> <i>David Cameron, Corporate Services Director</i> <i>Alistair Highet, Head of Finance and IT</i>	Paper 5 To Follow
10.	AOCB Date of Next Meeting: 14 September 2012 – Boat of Garten Community Hall	