

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

01 DECEMBER 2006

9:00 am, Lonach Hall, Strathdon

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Approval of Minutes of the Meeting held on 20 October 2006	Draft Minutes
4. Matters arising (not covered elsewhere)	
5. FOR DECISION Ratification of Matters for Decision presented to previous Finance Committee meetings <i>Denby Pettitt, Finance Manager</i>	Paper 1
6. FOR DECISION Balanced Scorecard: Finance Measures <i>David Cameron, Head of Corporate Services</i>	Paper 2
7. FOR DECISION Approval of Expenditure Previously Presented to the CNPA Board <i>Denby Pettitt, Finance Manager</i>	Paper 3
8. FOR DECISION Ratification of Previously Approved Expenditure Proposals <i>Denby Pettitt, Finance Manager</i>	Paper 4
9. FOR DECISION Expenditure Proposal: Pan Government Agreement for Geographic Information <i>David Cameron, Head of Corporate Services</i>	Paper 5
10. FOR DISCUSSION Outturn for the seven months to October 2006 <i>Denby Pettitt, Finance Manager</i>	Paper 6

11. **CONFIDENTIAL - FOR DECISION**
Comprehensive Spending Review 2008-11
David Cameron, Head of Corporate Services Paper 7
12. AOCB
13. Date of next meeting 26 January 2007, venue to be confirmed

The meeting is expected to finish by 10:30am.