

**CAIRNGORMS NATIONAL PARK AUTHORITY
FINANCE COMMITTEE**

FOR DECISION

**Title: RATIFICATION OF MATTERS FOR DECISION
PRESENTED TO PREVIOUS FINANCE COMMITTEE
MEETINGS**

Prepared by: Denby Pettitt, Finance Manager

Purpose

To summarise, and formally approve, matters for decision that the Committee were unable to approve at the October 20 meeting as there wasn't a quorum.

Recommendations

That the Committee consider and formally approve the following Matters for Decision previously presented to the October 20 meeting:

Paper 1 Outturn for the six months to September 2006

- i. note the draft outturn for the six months to September 30, 2006;
- ii. note the outcome of the Q2 Operational Plan review and consider any remedial action that needs to be taken; and
- iii. approve the latest forecast shown in Annex 1.

Paper 2 Ratification of expenditure

- iv. the expenditure detailed in para. 1 in respect of pre-arrival signage; and
- v. the expenditure detailed in para. 5 in respect of the Cairngorms LBAP project.

**AOCB Approval of Expenditure Justification Form for the Farm Business
Viability Project: Planning to Succeed and Cairngorms Monitor Farm**

- vi. approval of £46,000 over three years.
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**RATIFICATION OF MATTERS FOR DECISION PRESENTED TO
PREVIOUS FINANCE COMMITTEE MEETINGS
FOR DECISION**

1. The quorum required at Finance Committee meetings is three Committee members. At the October 20 meeting only two members were able to attend and, although the previously circulated papers were presented to the meeting, no decision could be taken.
2. Recommendations in Papers for Decision that were presented to the October 20 meeting were:

Paper 1 Outturn for the six months to September 2006

- i. note the draft outturn for the six months to September 30, 2006; and
- ii. note the outcome of the Q2 Operational Plan review and consider any remedial action that needs to be taken; and
- iii. approve the latest forecast shown in Annex 1.

Paper 2 Ratification of expenditure

- iv. the expenditure detailed in para. 1 in respect of pre-arrival signage; and
 - v. the expenditure detailed in para. 5 in respect of the Cairngorms LBAP project.
3. At the October 20 meeting an EJF was presented under AOCB which requested approval of £46,000 to be spent over three years on two projects that would assist in meeting the Integrated Land Management objectives included in the draft National Park Plan.
 4. A further meeting, outwith the normal quarterly meetings, was also held (November 3) in order to receive additional information in respect of the Farm Viability Project.

**DENBY PETTITT
21 November 2006**

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