

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

Beaton Craigie Room, Ballater

2nd March 2012

9:00 am

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of the Meeting held on 28 October 2011	Draft Minute
4.	Matters arising (not covered elsewhere)	
5.	FOR DECISION Improvements to A939 Lay-by, Tomintoul <i>Pete Crane, Senior Visitor Services Officer</i>	Paper 1
6.	FOR DECISION Continuation of Support for the Dee, Spey and South Esk Catchment Management Plans <i>Penny Lawson, Land Management Officer</i>	Paper 2
7.	FOR DECISION Approval of Expenditure for a Tomintoul and Glenlivet Regeneration Officer <i>Claire Ross, Communities and Inclusion Manager</i> <i>Sandra Middleton, Economic Development Officer</i>	Paper 3
8.	FOR DECISION Three Access Projects <i>Bob Grant, Senior Outdoor Access Officer</i>	Paper 4
9.	FOR INFORMATION Review of Ten Months to 31 January 2012 <i>Alistair Highet, Finance Manager</i>	Paper 5

10. **FOR INFORMATION** Paper 6
Review of Operational Plan Expenditure Commitments
2012 to 2014
Alistair Highet, Finance Manager
11. AOCB
12. Date of next meeting: May 11th, Atholl Arms, Blair Atholl