

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE FINANCE COMMITTEE

2 DECEMBER 2005

9:00am, Albert Hall, Ballater

### AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Election of Chair	
4. Approval of Minutes of the Meetings held on 9 September 2005 and 4 November 2005	Draft Minutes
5. Matters arising (not covered elsewhere)	
6. <b>FOR DISCUSSION</b> Outturn for the seven months to October 2005, Forecast Outturn for the full financial year and 2005-06 Operational Plan delivery. <i>Denby Pettitt, Finance Manager</i> <i>David Cameron, Head of Corporate Services</i>	Paper 1
7. <b>FOR DECISION</b> Ratification of Previously Approved Expenditure Proposals <i>Denby Pettitt, Finance Manager</i>	Paper 2
8. <b>FOR DECISION</b> 2006/07 and 2007/08 Budget Forecasts <i>David Cameron, Head of Corporate Services</i>	Paper 3
9. AOCB	
10. Date of next meeting 10 February 2005, Ben Mhor Hotel, Grantown	
11. <b>PRIVATE DISCUSSION</b> <b>COMMERCIAL IN CONFIDENCE – FOR INFORMATION</b> Accommodation Provision 2005 to 2008 <i>Andy Rinning, Business Services Manager</i>	Paper 4

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