

**CAIRNGORMS NATIONAL PARK AUTHORITY
FINANCE COMMITTEE**

FOR DECISION

**Title: RATIFICATION OF PREVIOUSLY APPROVED
EXPENDITURE PROPOSALS**

Prepared by: Denby Pettitt, Finance Manager

Purpose

To summarise expenditure that has been approved by the Finance Committee since their last meeting on 9 September 2005.

Recommendations

- That the Committee formally approve the expenditure detailed in para.1 that it has previously approved by e-mail outwith the normal quarterly meetings.

Executive Summary

- a. The Authority's Financial Memorandum sets out the monetary level above which expenditure needs to be approved by the Finance Committee as a means of internal control. This primarily relates to the award of consultancies valued at more than £10,000 used in meeting the Operational Plan.
 - b. Since the Committee meets quarterly there will be instances when expenditure needs to be approved between meetings. At their meeting in August 2004 the Finance Committee agreed this could be done via e-mail and that a summary of the proposals agreed in this manner would be presented to the next scheduled meeting of the Committee.
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RATIFICATION OF PREVIOUSLY APPROVED EXPENDITURE PROPOSALS

Proposals previously agreed by e-mail

1. Since the Finance Committee meeting on 9 September 2005 the following expenditure plans have been submitted to the Committee by e-mail for approval:

	Expenditure	Head of Group	Date circulated	£'000	E-mail approval received
(a)	Park Plan design and printing costs	N. Halfhide	14 Nov	40	Yes

2. The above expenditure received approval. Once a majority of responses in favour were received the expenditure was committed. There were no votes against.

DENBY PETTITT
22 November 2005

denbypettitt@cairngorms.co.uk