

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

6 MAY 2005

9:00am, Airlie Arms Hotel, Kirriemuir

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of the Meeting held on 11 February 2005	
4.	Matters arising (not covered elsewhere)	
5.	Full year outturn forecast (year to 31 March 2005) Denby Pettitt, Finance Manager	Paper 1
6.	2005/06 Proposed Budget (year to 31 March 2006) <i>Denby Pettitt, Finance Manager</i>	Paper 2
7.	Ratification of New Expenditure Proposals <i>Denby Pettitt, Finance Manager</i>	Paper 3
8.	Ratification of Previously Approved Expenditure Proposals <i>Denby Pettitt, Finance Manager</i>	Paper 4
9.	AOCB	
10.	Date of next meeting	

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