

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE FINANCE COMMITTEE

Beaton Craigie Room, Albert Halls, Ballater

7<sup>th</sup> February 2014

9:00 am to 10:15 am

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of the Meeting held on 8 <sup>th</sup> November 2013	Draft Minute
4.	Matters arising (not covered elsewhere)	
5.	<b>FOR DISCUSSION</b> Budget Monitoring 2013/14 <i>Danie Ralph, Finance Manager</i> <i>David Cameron, Director of Corporate Services</i>	Paper 1
6.	<b>FOR DISCUSSION</b> 2014/15 Budget and Operational Plan <i>David Cameron, Director of Corporate Services</i> <i>Danie Ralph, Finance Manager</i>	Paper 2
7.	<b>FOR DISCUSSION</b> Capital Investment 2013/14 <i>David Cameron, Director of Corporate Services</i>	Oral Update (supporting paper to be emailed)
	<b>FOR DISCUSSION</b> Income Generation <i>Grant Moir, Chief Executive</i>	Oral Update
8.	AOCB	
9.	Date of next meeting: Friday 9 <sup>th</sup> May, Community Hall, Boat of Garten	