

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE FINANCE COMMITTEE

7<sup>th</sup> August 2009

9:00 am, Glenmore Lodge, Glenmore

### AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Approval of Minutes of the Meeting held on 15 May 2009	Draft Minutes
4. Matters arising (not covered elsewhere)	
5. <b>FOR DISCUSSION</b> 2009/10 Financial Monitoring <i>Alistair Highet, Finance Manager</i>	Paper 1
6. <b>FOR DISCUSSION</b> Advice to Audit Committee on Potential Internal Audit Review of Project Delivery <i>Alistair Highet, Finance Manager</i>	
7. AOCB	

Date of next meeting: 30th October 2009, Lonach Hall, Strathdon