

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

08 SEPTEMBER 2006

9:00 am, Duke of Gordon Hotel, Kingussie

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Approval of Minutes of the Meeting held on 19 May 2006	Draft Minutes
4. Matters arising (not covered elsewhere)	
5. FOR DECISION Draft Accounts for 2005/06 <i>Denby Pettitt, Finance Manager</i>	Paper 1
6. FOR DISCUSSION Outturn for the four months to July 2006 <i>Denby Pettitt, Finance Manager</i>	Paper 2
7. FOR DECISION Ratification of New Expenditure Proposals <i>Denby Pettitt, Finance Manager</i>	Paper 3
8. FOR DECISION Ratification of Previously Approved Expenditure Proposals <i>Denby Pettitt, Finance Manager</i>	Paper 4
9. FOR DECISION Finance Committee Expenditure Approval Procedures <i>Denby Pettitt, Finance Manager</i>	Paper 5
10. AOCB	
11. Date of next meeting 20 October 2006, CNPA Offices in Grantown	

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