

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

Beaton Craigie Room, Albert Halls, Ballater
8th November 2013

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 27 September 2013	Draft Minute To follow
4.	Matters arising (not covered elsewhere)	
5.	FOR DECISION Election of Committee Chair <i>David Cameron, Director of Corporate Services</i>	
6.	FOR DECISION Cairngorms Visitor Survey 2014/15 <i>Heather Trench, Sustainable Tourism Officer</i>	Paper 1
7.	FOR DISCUSSION Finance Monitoring: 6 Months to 30 September 2013 <i>Daniel Ralph, Finance Manager</i> <i>David Cameron, Corporate Services Director</i>	Paper 2
8.	*CONFIDENTIAL PAPER* FOR DECISION CNPA Office Accommodation – Outline Business Case <i>David Cameron, Corporate Services Director</i>	Paper 3
9.	AOCB	
10.	Date of next meeting: Friday 7 th February 2014, Ballater tbc	