

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

9th SEPTEMBER 2005

9:15am, Panmure Arms Hotel, Edzell

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of the Meeting held on 6 May 2005	
4.	Matters arising (not covered elsewhere)	
5.	FOR DECISION Ratification of Expenditure Proposal: Badaguish Cairngorm Outdoor Centre <i>Andrew Harper, Head of Economic and Social Development</i>	Paper 1
6.	FOR DECISION Ratification of Expenditure Proposal: Angus Glens Ranger Base <i>Pete Crane, Senior Visitor Services Officer</i>	Paper 2
7.	FOR DECISION Draft Accounts for 2004/05 and End Year Flexibility <i>David Cameron, Head of Corporate Services</i> <i>Denby Pettitt, Finance Manager</i>	Paper 3
8.	FOR DISCUSSION 2005/06 Budget Overview <i>David Cameron, Head of Corporate Services</i>	Paper 4
9.	FOR DISCUSSION Outturn for the four months to July 2005 <i>Denby Pettitt, Finance Manager</i> <i>David Cameron, Head of Corporate Services</i>	Paper 5
10.	FOR DECISION Ratification of Previously Approved Expenditure Proposals <i>Denby Pettitt, Finance Manager</i>	Paper 6
11.	AOCB	
12.	Date of next meeting 4 th November 2005, Duke of Gordon Hotel, Kingussie	

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