

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE FINANCE COMMITTEE

Community Hall, Boat of Garten

9<sup>th</sup> November 2012

9:00 am

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of the Meeting held on 31 <sup>st</sup> August 2012	Draft Minute
4.	Matters arising (not covered elsewhere)	
5.	<b>FOR DISCUSSION</b> Review of Six Months to 30 September 2012 <i>Alistair Highet, Head of Finance and IT</i>	Paper 1
6.	<b>FOR INFORMATION</b> Review of Operational Plan Expenditure Commitments 2012 to 2015 <i>Alistair Highet, Head of Finance and IT</i>	Paper 2
7.	<b>FOR DECISION</b> 2012/13 and 2013/14 Capital Projects: Additional Scottish Government Funding for Shovel Ready Projects (second round applications) <i>Alistair Highet, Head of Finance and IT</i> <i>David Cameron, Corporate Services Director</i>	Paper 3 – Confidential Paper
8.	<b>FOR INFORMATION</b> 2012/13 Additional Capital Expenditure: Expenditure Justifications <i>Alistair Highet, Head of Finance and IT</i>	Paper 4
9.	AOCB	
	Date of next meeting: Friday 1 <sup>st</sup> March 2013, Beaton Craigie Room, Ballater	