

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

11 FEBRUARY 2005

9:30am, Richmond Memorial Hall, Tomintoul

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of the Meeting held on 19 November 2005	
4.	Matters arising (not covered elsewhere)	
5.	2004/05 Finance Monitoring for 9 months to 31 December 2004 and Forecast Outturn for the full financial year <i>Denby Pettitt, Finance Manager</i>	Paper 1
6.	Ratification of Expenditure Proposals <i>Denby Pettitt, Finance Manager</i>	Paper 2
7.	2005/06 Proposed Budget <i>David Cameron, Head of Corporate Services and Denby Pettitt, Finance Manager</i>	Oral Update
8.	Date of Next Meeting	

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