

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

Atholl Arms Hotel, Blair Atholl, 13th May 2011

9:00 am

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Election of Chair	
3.	Apologies	
4.	Approval of Minutes of the Meeting held on 18 February 2011	Draft Minute
5.	Matters arising (not covered elsewhere)	
6.	FOR DECISION Expenditure Proposal: Sale of Panoramic Posters <i>Pete Crane, Senior Visitor Services Officer</i>	Paper 1
7.	FOR DECISION Expenditure Proposal: Update on the distribution of the Beaully-Denny SSE (Scottish Southern Energy) funding for the communities of Laggan and Dalwhinnie <i>Claire Ross, Communities and Inclusion Manager</i>	Paper 2
8.	FOR INFORMATION Review of the Financial Year 2010/11 <i>Alistair Highet, Finance Manager</i>	Paper 3
9.	AOCB	
10.	Date of next meeting: Friday 5 th August, venue tbc	