

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

14th May 2010

9:00 am, CNPA Board Room, Grantown

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of the Meeting held on 19 February 2010	Draft Minute
4.	Matters arising (not covered elsewhere)	
5.	FOR DECISION Expenditure Proposal: Cairngorms Rare Plants Project <i>Matthew Hawkins, Senior Heritage Officer</i>	Paper 1
6.	FOR DISCUSSION Review of the Financial Year 2009/10 <i>Alistair Hight, Finance Manager</i>	Paper 2
7.	FOR INFORMATION Review of Operational Plan Expenditure Commitments 2010 to 2013 <i>Alistair Hight, Finance Manager</i>	Paper 3
8.	FOR DECISION Motion to move to Confidential Session and exclusion of any press and public <i>David Cameron, Head of Corporate Services</i>	
9.	FOR DISCUSSION – CONFIDENTIAL PAPER Strategic Accommodation Review <i>David Cameron, Head of Corporate Services</i> <i>Andy Rinning, Business Services Manager</i>	Paper 4
12.	AOCB	
	Date of next meeting: 6 August 2010, Glenmore Lodge, 9:00am	