

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

CNPA Board Room, Grantown-on-Spey
15th February 2013

9:00 am

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of the Meeting held on 9th November 2012	Draft Minute
4.	Matters arising (not covered elsewhere)	
5.	FOR DECISION Election of Committee Chair <i>David Cameron, Corporate Services Director</i>	No Paper I Now an Oral Discussion
6.	FOR DISCUSSION Review of Nine Months to 31 December 2012 <i>Alistair Highet, Head of Finance and IT</i>	Paper 2
7.	FOR DECISION 2013/14 Budget and Operational Plan <i>Alistair Highet, Head of Finance and IT</i>	Paper 3
8.	FOR DECISION A Review of the Direct Responsibility of CNPA for Management of Infrastructure Within the National Park <i>Fran Potheary, Outdoor Access Officer</i> <i>Murray Ferguson, Sustainable Rural Development Director</i>	Paper 4
9.	FOR INFORMATION Review of Operational Plan Expenditure Commitments 2012 to 2015 <i>Alistair Highet, Head of Finance and IT</i>	Paper 5

10. **FOR INFORMATION** Paper 6
2012/13 and 2013/14 Capital Projects: Additional Scottish Government
Funding for Shovel Ready Projects
Alistair Highet, Head of Finance and IT
11. AOCB
12. Date of next meeting: Friday 10th May 2013, Small Meeting Room,
CNPA Offices, Grantown