

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE FINANCE COMMITTEE

15 JUNE 2007

9:00 am, Panmure Arms Hotel, Edzell

### AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Approval of Minutes of the Meeting held on 23 February 2007	Draft Minutes
4. Matters arising (not covered elsewhere)	
5. <b>FOR DECISION</b> Ratification of Previously Approved Expenditure Proposals <i>Denby Pettitt, Finance Manager</i>	Paper 1
6. <b>FOR DECISION</b> Ratification of New Expenditure Proposal <i>Denby Pettitt, Finance Manager</i>	Paper 2
7. <b>FOR DECISION</b> 2007-08 Proposed Budget <i>Denby Pettitt, Finance Manager</i>	Paper 3
<b>FOR DISCUSSION</b>	
8. Draft Outturn for the 2006-07 Financial Year <i>Denby Pettitt, Finance Manager</i>	Paper 4
<b>FOR INFORMATION</b>	
9. Pool Car Replacement <i>David Cameron, Head of Corporate Services</i>	Paper 5
10. AOCB	
11. Date of next meeting: 21 September 2007, Albert Memorial Hall, Ballater	