

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

16 May 2008

9:00 am, Clova Hall, Glen Clova

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Approval of Minutes of the Meeting held on 22 February 2008	Draft Minutes
4. Matters arising (not covered elsewhere)	
5. FOR DECISION Budget 2008/09 <i>David Cameron, Head of Corporate Services</i>	Paper 1
6. FOR DECISION Approval of Expenditure to 2010: Land Based Business Training Project and Cairngorms Awareness and Pride Project <i>Claire Ross, Education and Inclusion Manager</i>	Paper 2
7. FOR DECISION Ratification of Transfer of Grant Aid Function For Ranger Services in the National Park <i>Pete Crane, Senior Visitor Services Officer</i>	Paper 3
FOR INFORMATION Ratification of Previously Approved Expenditure Proposals <i>David Cameron, Head of Corporate Services</i>	Paper 4
7. FOR INFORMATION 2007/08 Budget: First Draft Outturn <i>David Cameron, Head of Corporate Services</i> <i>Alistair Highet, Interim Finance Manager</i>	Paper 5
8. AOCB	
9. Date of next meeting: 8 th August, Albert Hall, Ballater	