

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

Boardroom, CNPA Offices, Grantown on Spey

16 August 2013

9:00 am to 10:45 am

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of the Meeting held on 24 May 2013	Draft Minute To follow
4.	Matters arising (not covered elsewhere)	
5.	FOR DECISION CNPA Capital Funding: 2013/14 Path Related Projects to be Delivered by Cairngorms Outdoor Access Trust <i>Bob Grant, Recreation and Access Manager</i> <i>David Cameron, Director of Corporate Services</i>	Paper 1
6.	FOR DECISION CNPA Capital Funding: Aviemore Countryside Park <i>Bob Grant, Recreation and Access Manager</i> <i>David Cameron, Director of Corporate Services</i>	Paper 2
7.	FOR DISCUSSION 2012/13 Draft Final Accounts <i>Daniel Ralph, Interim Finance Manager</i> <i>David Cameron, Corporate Services Director</i>	Paper 3
8.	FOR DISCUSSION 2013/14 Income and Expenditure Monitoring <i>Daniel Ralph, Interim Finance Manager</i> <i>David Cameron, Corporate Services Director</i>	Paper 4
CONFIDENTIAL SESSION		
9.	FOR DECISION – IN CONFIDENCE Expenditure Proposals 2013/14 <i>David Cameron, Corporate Services Director</i>	Paper 5
10.	AOCB	
11.	Date of next meeting: Friday 8 th November 2013, Beaton Craigie Room, Albert Hall, Ballater	