

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE FINANCE COMMITTEE

Albert Hall, Ballater, 18<sup>th</sup> February 2011

9:00 am

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of the Meeting held on 29 October 2010	Draft Minute
4.	Matters arising (not covered elsewhere)	
5.	<b>FOR DECISION</b> Expenditure Proposal: New CNPA Telephone System <i>Andy Rinning, Business Services Manager</i>	Paper 1
6.	<b>FOR DECISION</b> Expenditure Proposal: New CNPA Biomass Wood Fuel Boiler <i>Andy Rinning, Business Services Manager</i>	Paper 2
7.	<b>FOR DECISION</b> Funding Support To Cairngorms Outdoor Access Trust <i>Murray Ferguson, Sustainable Rural Development Director</i>	Paper 3
8.	<b>FOR DECISION</b> 2011/12 Budget and Operational Plan <i>David Cameron, Corporate Services Director</i> <i>Alistair Highet, Finance Manager</i>	Paper 4
9.	<b>FOR INFORMATION</b> Review of Ten Months to 31 January 2011 <i>Alistair Highet, Finance Manager</i>	Paper 5
10.	<b>FOR INFORMATION</b> Review of Operational Plan Expenditure Commitments 2010-2013 <i>Alistair Highet, Finance Manager</i>	Paper 6
11.	<b>FOR DECISION</b> Alignment of CNPA's Websites <i>Stephanie Bungay, Communications and Information Manager</i>	Paper 7

12. AOCB

Date of next meeting: 13<sup>th</sup> May 2011, Blair Atholl