

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

19th February 2010

9:00 am, Duke of Gordon Hotel, Kingussie

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of the Meeting held on 30 October 2009 and Note of Discussion held on 22 January 2010	Draft Minute and Note
4.	Matters arising (not covered elsewhere)	
5.	FOR DECISION Cairngorms Business Partnership – Progress Report <i>Hamish Trench, Head of Heritage and Land Management</i>	Paper 1
6.	FOR DECISION Continuing CNPA Commitment to Delivery of a Training Role in the Cairngorms National Park <i>Claire Ross, Education and Inclusion Manager</i> <i>Andy Rockall, Land Based Business Training Project Manager</i>	Paper 2
7.	FOR DECISION 2010/11 Budget and Operational Plan <i>David Cameron, Head of Corporate Services</i> <i>Alistair Highet, Finance Manager</i>	Paper 3
8.	FOR DECISION National Park Authorities' Joint Working: Memorandum of Understanding <i>David Cameron, Head of Corporate Services</i>	Paper 4
9.	FOR DECISION Approval of Expenditure of Deeside/Donside Development Project 2010-2013. Community Action Planning. <i>Claire Ross, Education and Inclusion Manager</i>	Paper 5

10. **FOR INFORMATION** Paper 6
Review of Ten Months to 31st January 2010
Alistair Hight, Finance Manager
11. **FOR INFORMATION** Paper 7
Ratification of Expenditure Proposals – Glenlivet Mountain Bike Trail
David Cameron, Head of Corporate Services
12. AOCB
Date of next meeting: 14th May 2010, Grant Arms Hotel,
Grantown-on-Spey