

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

CNPA Board Room, Grantown-on-Spey, 19th August 2011

9:00 am

AGENDA

| <u>Item</u> | | <u>Paper</u> |
|-------------|--|--------------|
| 1. | Welcome | |
| 2. | Apologies | |
| 3. | Approval of Minutes of the Meeting held on 13 May 2011 | Draft Minute |
| 4. | Matters arising (not covered elsewhere) | |
| 5. | FOR INFORMATION Review of 4 Months to 31 July 2011 <i>Alistair Highet, Finance Manager</i> | Paper 1 |
| 6. | FOR DECISION Community Enterprise Project (Badenoch and Strathspey) <i>Claire Ross, Education and Inclusion Manager</i> | Paper 2 |
| 7. | FOR INFORMATION Point of Entry Marker Project <i>Peter Crane, Senior Visitor Services Officer</i> | Paper 3 |
| 8. | AOCB | |
| | Date of next meeting: 28 th October 2011, Duke of Gordon Hotel, Kingussie | |