

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

20th March 2009

9:00 am, Richmond Memorial Hall, Tomintoul

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of Previous Meeting: 31 October 2008 and 20 February 2009	
4.	Matters arising	
5.	FOR DECISION Economic Baseline Review <i>Chris Bremner, Sustainable Economy Manager</i>	Paper 1
6.	FOR DECISION 2009/10 Budget and Operational Plan <i>David Cameron, Head of Corporate Services</i> <i>Alistair Hight, Finance Manager</i>	Paper 2
7.	FOR DECISION 2008/09 Efficiency Savings Report & 2009/10 Initial Efficiency Savings Targets <i>Alistair Hight, Finance Manager</i>	Paper 3
8.	FOR INFORMATION Finance Review – 10 Months to 31/01/2009 <i>Alistair Hight, Finance Manager</i>	Refer to Paper 4 of 20 Feb 09
9.	AOCB	
10.	Date of next meeting: 15 th May 2009, Community Hall, Boat of Garten	