

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

22 February 2008

9:00 am, Community Hall, Boat of Garten

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Approval of Minutes of the Meeting held on 18 January 2008	Draft Minutes
4. Matters arising (not covered elsewhere)	
5. FOR DECISION Ratification Of Previously Approved Expenditure Proposals <i>Denby Pettitt, Finance Manager</i>	Paper 1
6. FOR DECISION 2008/11 Budget Update: Staff Monitoring and Efficiency Savings <i>David Cameron, Head of Corporate Services</i>	Paper 2
7. FOR DISCUSSION Outturn for the ten months to January 2008 <i>Denby Pettitt, Finance Manager</i>	Paper 3
8. AOCB	
9. Date of next meeting: 16 May 2008, Venue tbc Glen Clova	