

**CAIRNGORMS NATIONAL PARK AUTHORITY
FINANCE COMMITTEE**

FOR DECISION

**Title: RATIFICATION OF PREVIOUSLY APPROVED
EXPENDITURE PROPOSALS**

Prepared by: Denby Pettitt, Finance Manager

Purpose

To summarise expenditure that has been approved by the Finance Committee since their last quarterly meeting on 30 November 2007.

Recommendations

This expenditure, having been approved by the full Finance Committee, appears here as a matter of record only. Members are asked to approve this paper as a formal note of the decision taken.

Executive Summary

- a) At the September 2006 meeting the Finance Committee approved a change to the approval process whereby expenditure between £10,000 and £24,999 is approved by its Convener, together with the Chief Executive and Head of Corporate Services outwith the normal quarterly Committee meetings. Any expenditure approved in this way is reported to the next full Committee meeting.
 - b) Expenditure between £25,000 and £49,999 has to be approved by a quorate meeting of Finance Committee members. This expenditure, having been approved by the full Finance Committee, appears here as a matter of record only.
-

**RATIFICATION OF PREVIOUSLY APPROVED
EXPENDITURE PROPOSALS
FOR DECISION**

Proposals Previously Agreed by the Finance Committee Convener, Chief Executive and Head of Corporate Services

1. Since the Finance Committee meeting on 30 November 2007 the following expenditure plans have been approved by the Finance Committee Convener, the Chief Executive and Head of Corporate Services in line with the two-tier approval process agreed at the September 2006 meeting:

	Expenditure	Head of Group	Date circulated	£'000	Approval received
(a)	CNPA reception works	D Cameron	30 Nov	14	Yes
(b)	Royal Deeside DMO	A. Harper	30 Nov	10	Yes
(c)	Auchtavan canopy	A. Harper	20 Dec	6	Yes
(d)	Cairngorms Green Farm pilot	H. Trench	22 Jan	20	Yes

Proposals Previously Agreed by a quorate meeting of the Finance Committee

2. In addition to the above, the Finance Committee met on January 18 and considered, amongst other things, a proposal to fund the Heather Hopper (£30,600 in the 2008/09 Financial Year). This expenditure was approved and is recorded in the minutes for the January meeting.

DENBY PETTITT

11 February 2008

denbypettitt@cairngorms.co.uk