

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

23 FEBRUARY 2007

9:00 am, Cairngorm Hotel, Aviemore

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of the Meeting held on 1 December 2006	Draft Minutes
4.	Matters arising (not covered elsewhere)	
5.	FOR DECISION Ratification of New Expenditure Proposal <i>Denby Pettitt, Finance Manager</i>	Paper 1
6.	FOR DECISION Ratification of Previously Approved Expenditure Proposals <i>Denby Pettitt, Finance Manager</i>	Paper 2
7.	FOR DISCUSSION Outturn for the ten months to January 2007 <i>Denby Pettitt, Finance Manager</i>	Paper 3
12.	AOCB	
13.	Date of next meeting: 15 June 2007, Panmure Arms Hotel, Edzell	