

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

Small Meeting Room, Duke of Gordon Hotel, Kingussie
24th May 2013

8.30 am to 9:30 am

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of the Meeting held on 15th February 2013	Draft Minute
4.	Matters arising (not covered elsewhere)	
5.	FOR DECISION Expenditure Proposal – CNP Estates Survey 2013 <i>Will Boyd Wallace, Land and Conservation Programme Manager</i>	Paper 1
6.	FOR DISCUSSION 2012/13 Draft Out Turn Figures <i>David Cameron, Corporate Services Director</i> <i>Daniel Ralph, Finance Manager</i>	Paper 2
7.	FOR DISCUSSION 2012/13 Shovel Ready Project Summary <i>David Cameron, Corporate Services Director</i> <i>Daniel Ralph, Finance Manager</i>	Paper 3
CONFIDENTIAL SESSION		
8.	FOR DISCUSSION – IN CONFIDENCE Cairngorms National Park Authority Capital Bids <i>David Cameron, Corporate Services Director</i>	Paper 4
9.	AOCB	
10.	Date of next meeting: Friday 30 th August 2013, Small Meeting Room, Community Centre, Nethy Bridge	