

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

*27 August 2004*

*9.30am Nethy Bridge Village Hall*

**AGENDA**

<b><u>Item</u></b>		<b><u>Paper</u></b>
1.	Welcome	
2.	Apologies	
3.	Adoption of Minutes of the Meeting held on 21 May 2004.	
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Outturn for the 4 months to July 20034 <i>Denby Pettitt, Finance Manager</i>	Paper 1
6.	Formal approval of Expenditure Justification previously circulated by correspondence. <i>Andy Rinning, Interim Head of Corporate Services</i>	Paper 2
7.	Withdrawn	Paper 3
8.	Approval of Expenditure on CNP Entry Point Development <i>Andy Rinning, Interim Head of Corporate Services</i>	Paper 4
9.	Financial Framework Governing the National Park Authority <i>Andy Rinning, Interim Head of Corporate Services</i>	Paper 5
10.	AOCB	
11.	Date of Next Meeting	