

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

Kincraig Village Hall, Kincraig

27 September 2013

9:00 am to 10:15 am

AGENDA

| <u>Item</u> | | <u>Paper</u> |
|-------------|---|---------------------------|
| 1. | Welcome | |
| 2. | Apologies | |
| 3. | Approval of Minutes of the Meeting held on 16 August 2013 | Draft Minute To follow |
| 4. | Matters arising (not covered elsewhere) | |
| 5. | FOR DECISION CNPA Capital Funding: Nethy Bridge Community Centre <i>Pete Crane, Head of Visitor Services</i> <i>David Cameron, Director of Corporate Services</i> | Paper 1 |
| 6. | FOR DECISION CNPA Capital Funding: Gateway Improvements <i>Pete Crane, Head of Visitor Services</i> <i>David Cameron, Director of Corporate Services</i> | Paper 2 |
| | FOR DISCUSSION CNPA Capital Funding: Laggan <i>Pete Crane, Head of Visitor Services</i> | Oral Update |
| 7. | FOR DECISION CNPA Capital Funding: Kindrochit Castle <i>Sandra Middleton, Head of Rural Development</i> <i>David Cameron, Corporate Services Director</i> | Paper 3 |
| 8. | FOR DISCUSSION Review of 2 Months to 31 August 2013 <i>Daniel Ralph, Interim Finance Manager</i> <i>David Cameron, Corporate Services Director</i> | Paper 4 |
| 9. | AOCB | |
| 10. | Date of next meeting: Friday 8 th November 2013, Beaton Craigie Room, Albert Hall, Ballater | |