

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE FINANCE COMMITTEE

Duke of Gordon Hotel, Kingussie

28th October 2011

9:00 am

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of the Meeting held on 19 August 2011	Draft Minute
4.	Matters arising (not covered elsewhere)	
5.	FOR DECISION Blair Atholl Visitor Information Hub <i>Peter Crane, Senior Visitor Services Officer</i>	Paper 1
6.	FOR INFORMATION 2011/12 Second Quarter Review <i>Alistair Highet, Finance Manager</i>	Paper 2
7.	FOR INFORMATION Reviews of Operational Plan Expenditure Commitments 2011 to 2014 <i>Alistair Highet, Finance Manager</i>	Paper 3
	FOR DISCUSSION Forward Financial Projections <i>David Cameron, Corporate Services Director</i>	Paper 4
8.	AOCB	
	Date of next meeting: February 2012, tbc	