

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE FINANCE COMMITTEE

30 NOVEMBER 2007

9:00 am, Lonach Hall, Strathdon

### AGENDA

| <u>Item</u>   | <u>Paper</u>  |
|---|---------------|
| 1. Welcome  |               |
| 2. Apologies  |               |
| 3. Approval of Minutes of the Meeting held on 21 September 2007   | Draft Minutes |
| 4. Matters arising (not covered elsewhere)  |               |
| 5. <b>FOR DECISION</b><br>Ratification of Previously Approved Expenditure Proposals<br><i>Denby Pettitt, Finance Manager</i>  | Paper 1       |
| 6. <b>FOR DECISION</b><br>Approval of Expenditure Previously Presented to the CNPA Board (John Muir Award project)<br><i>Denby Pettitt, Finance Manager</i>               | Paper 2       |
| 7. <b>FOR DECISION</b><br>Approval of Expenditure Previously Presented to the CNPA Board (Land Based Business Training projects)<br><i>Denby Pettitt, Finance Manager</i> | Paper 3       |
| 8. <b>FOR DECISION</b><br>Approval of New Expenditure Proposal<br><i>Denby Pettitt, Finance Manager</i>   | Paper 4       |
| 9. <b>FOR DISCUSSION</b><br>Outturn for the seven months to October 2007 including Budget Update<br><i>Denby Pettitt, Finance Manager</i>                                 | Paper 5       |

10. **FOR INFORMATION**

Draft Resource Allocations 2008/11

*David Cameron, Head of Corporate Services*

Paper 6

11. AOCB

12. Date of next meeting:

22 February 2008, Boat of Garten Community Hall