

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE FINANCE COMMITTEE

CNPA BOARD ROOM, GRANTOWN-ON-SPEY

31 August 2012 at 9:00 am

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of the Meeting held on 11 May 2012	Draft Minute
4.	Matters arising (not covered elsewhere)	
5.	<b>FOR DISCUSSION</b> Review of Four Months to 31 July 2012 <i>Alistair Highet, Head of Finance and IT</i>	Paper 1
6.	<b>FOR DECISION</b> 2012/13 Capital Expenditure: Additional Scottish Government Funding <i>Alistair Highet, Head of Finance and IT</i> <i>David Cameron, Corporate Services Director</i>	Paper 2
7.	<b>FOR DISCUSSION</b> Proposed Common Good Fund for the Cairngorms National Park <i>David Cameron, Corporate Services Director</i>	Paper 3 (Refer to Board Paper 5, 31 Aug Board)
8	<b>FOR INFORMATION</b> Review of Operational Plan Expenditure Commitments 2012 to 2015 <i>Alistair Highet, Finance Manager</i>	Paper 4
9	AOCB  Date of next meeting: 26 <sup>th</sup> October 2012, CNPA Board Room, Grantown-on-Spey	