

**CAIRNGORMS NATIONAL PARK AUTHORITY  
MEETING OF THE FINANCE & DELIVERY COMMITTEE**

**Beaton Craigie room, Ballater**

**On Friday 8<sup>th</sup> June 2018**

**9:00 to 10:30**

**AGENDA**

<b><u>Item</u></b>		<b><u>Paper</u></b>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of previous meetings	Draft Minutes
4.	Matters arising (not covered elsewhere)	
5.	Declarations of Interest	
6.	<b>FOR DISCUSSION</b> Draft Outturn for the year to 31 March 2018 <i>Danie Ralph, Finance Manager</i> <i>David Cameron, Director of Corporate Services</i>	Oral update
7.	<b>FOR DISCUSSION</b> Finance Monitoring Month to 30 April 2018 <i>Danie Ralph, Finance Manager</i> <i>David Cameron, Director of Corporate Services</i>	Paper 1
8.	<b>FOR DECISION</b> Tomintoul & Glenlivet Dark Skies Application <i>Pete Mayhew, Director of Conservation &amp; Visitor Experience</i>	Paper 2
9.	AOCB	
10.	Date of next meeting: Friday 12 October 2018, Community Hall, Boat of Garten	