

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

The Pagoda, Grantown-on-Spey

On Friday 26th January 2018

9:00 to 10:30

AGENDA

<u>Item</u>		<u>Paper</u>
1.	FOR DECISION Election of Finance & Delivery Committee Convener <i>David Cameron, Director of Corporate Services</i>	Oral
2.	Welcome	
3.	Apologies	
4.	Approval of Minutes of previous meetings	Draft Minutes
5.	Matters arising (not covered elsewhere)	
6.	Declarations of Interest	
7.	FOR DISCUSSION Finance Monitoring 9 Months to 31 December 2017 <i>Danie Ralph, Finance Manager</i> <i>David Cameron, Director of Corporate Services</i>	Paper 1
8.	FOR DECISION Supporting LEADER Programme Delivery <i>David Cameron, Director of Corporate Services</i>	Paper 2
9.	FOR DISCUSSION Draft 2018/19 Budget <i>Danie Ralph, Finance Manager</i> <i>David Cameron, Director of Corporate Services</i>	Paper 3
10.	FOR DECISION CNPA: Gaelic Language Plan 2018-22 Consultation Report http://cairngorms.co.uk/consultation/draft-gaelic-language-plan-2018-2022/ <i>Francoise van Buuren, Head of Communications & Engagement</i>	Paper 4
11.	FOR INFORMATION Delivering Financial Efficiencies <i>David Cameron, Director of Corporate Services</i>	Paper 5
12.	AOCB	
13.	Date of next meeting: Friday 29 June 2018, Community Hall, Nethybridge	