



# Meeting of the Resources Committee

## 11 August 2023 at 3.45pm

Cairngorms National Park Authority office, Grantown on Spey

In Spey / Dee meeting rooms (hybrid meeting)

## Agenda

Item	Paper
1. Welcome & Apologies	
2. Approval of minutes of previous meetings	
3. Matters arising not covered elsewhere	
4. Declarations of interest	
5. For discussion <b>Budget Monitoring</b> Louise Allen, Head of Finance and Corporate Operations	Paper 1
6. For discussion <b>2022/23 Estimated outturn</b> Louise Allen, Head of Finance and Corporate Operations	Paper 2
7. For discussion <b>Cairngorms National Park Authority Workforce Management Strategy</b> Kate Christie, Head of Organisational Development	Paper 3
8. For information <b>Draft Minutes of the Staff Consultative Forum</b> Kate Christie, Head of Organisational Development	Paper 4



9. **For information**  
**Health and Safety Committee Minutes**  
Kate Christie, Head of Organisational Development

**Paper 5**

10. **AOCB**

11. **Date of next meeting:** 10 November 2023