

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

The Pagoda, Grantown-on-Spey

On Friday 8th December 2017

9:00 to 10:15

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of previous meetings	Draft Minutes
4.	Matters arising (not covered elsewhere)	
5.	Declarations of Interest	
6.	FOR DECISION Election of Finance & Delivery Committee Convener <i>David Cameron, Director of Corporate Services</i>	Oral
7.	FOR DISCUSSION Finance Monitoring 22 weeks to 24 November 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 INFORMATION 2018/19 Budget <i>David Cameron, Director of Corporate Services</i>	Oral
10.	AOCB	
11.	Date of next meeting: Friday 23 February 2017, Community Hall, Boat of Garten	