

CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE FINANCE AND DELIVERY COMMITTEE

Community Hall, Boat of Garten

9th May 2014

9:00 am to 10:15 am

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of the Meeting held on 7th February 2014	Draft Minute
4.	Matters arising (not covered elsewhere)	
5.	FOR DISCUSSION Budget Monitoring: Draft 2013/14 out turn position <i>Danie Ralph, Finance Manager</i>	Paper 1
6.	FOR DECISION Tomintoul and Glenlivet Heritage Lottery Fund bid <i>Hamish Trench, Director of Conservation and Visitor Experience</i>	Paper 2
7.	FOR DECISION Design Awards Postponement to 2016/17 <i>Gavin Miles, Strategic Policy and Improvement Manager</i>	Paper 3
8.	FOR DECISION Operational Plan Update: Cairngorms Business Partnership Funding 2014/15 <i>Sandra Middleton, Head of Rural Development</i>	Paper 4
9.	FOR DECISION Cycling Development Officer <i>Pete Crane, Head of Visitor Services</i>	Paper 5
10.	AOCB	
11.	Date of next meeting: Friday 1st August 2014, Beaton Craigie Room, Ballater	