



Meeting of the Resources Committee

09 August 2024 at 9.00am

In the Don meeting room (Hybrid)

Agenda

Item	Paper
1. Welcome and apologies	
2. Approval of minutes of previous meetings	
3. Matters arising not covered elsewhere	
4. Declarations of interest	
5. For discussion Budget Management Louise Allen, Head of Finance and Corporate Operations	Paper 1
6. For discussion Cairngorms National Park Authority Equal Pay Audit Kate Christie, Head of Organisational Development	Paper 2
7. For discussion Park Authority Values and Culture review David Cameron, Deputy CEO and Director of Corporate Services	Paper 3
8. For information Health and Safety meeting minutes Kate Christie, Head of Organisational Development	Paper 4



9. For information

Draft Staff Consultative Forum minutes
Kate Christie, Head of Organisational Development

Paper 5

10. AOCB

11. Date of next meeting: 01 November 2024

Motion for confidential session to be set out will be to protect confidentiality of staff pay and conditions proposals prior to formal negotiations.

12. For discussion

Staff absence report
Kate Christie, Head of Organisational Development

Paper 6

13. For discussion

2024 / 25 Pay Position: verbal update
David Cameron, Deputy CEO and Director of Corporate Services

Paper 7