

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

The Community Hall, Boat of Garten

On Friday 10th February 2017

9:00 am to 10:30 am

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 DISCUSSION Finance Monitoring : 10 Months to 31 January 2017 <i>Danie Ralph, Finance Manager</i> <i>David Cameron, Director of Corporate Services</i>	Paper 1
7.	FOR DISCUSSION Tomintoul & Glenlivet Landscape Partnership <i>Danie Ralph, Finance Manager</i>	Paper 2
8.	FOR DECISION Project Closure: Cairngorm & Glenmore Strategy <i>Pete Crane, Head of Visitor Services</i>	Paper 3

CONFIDENTIAL SESSION

Motion to consider following item in confidential session for reasons of confidentiality

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| 9. | FOR DISCUSSION
2017/18 Budget and Operational Plan
<i>David Cameron, Director of Corporate Services</i>
<i>Danie Ralph, Finance Manager</i> | Paper 4 |
| 10. | AOCB | |
| 11. | Date of next meeting: Friday 7 April 2017, Albert Hall, Ballater | |