

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

Mike Sheridan room, Albert Hall, Ballater

On Friday 10th June 2016

9:30 am to 10:30 am

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of previous meeting	Draft Minute
4.	Matters arising (not covered elsewhere)	
5.	Declarations of Interest	
6.	FOR DISCUSSION Finance Monitoring: 2 months to 31 May 2016 <i>David Cameron, Director of Corporate Services</i> <i>Daniel Ralph, Finance Manager</i>	Paper 1
7.	FOR DISCUSSION Forecast Outturn for 2016/ 16 <i>David Cameron, Director of Corporate Services</i> <i>Daniel Ralph, Finance Manager</i>	Paper 2
8.	FOR DISCUSSION Update on Cairngorms LEADER Programme and Cairngorms Trust <i>David Cameron, Director of Corporate Services</i>	Paper 3
9.	AOCB	
10.	Date of next meeting: Friday 7 October 2016, Community Hall, Boat of Garten	