

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

**The Cairngorm Hotel, Aviemore**

**On Friday 11<sup>th</sup> March 2016**

**9:00 am to 10:15 am**

**AGENDA**

<b><u>Item</u></b>		<b><u>Paper</u></b>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of previous meeting	Draft Minute
4.	Matters arising (not covered elsewhere)	
5.	Declarations of Interest	
6.	<b>FOR DISCUSSION</b> Finance Monitoring 11 months to 29 February 2016 <i>David Cameron, Director of Corporate Services</i> <i>Daniel Ralph, Finance Manager</i>	Paper 1
7.	<b>FOR DISCUSSION</b> 2016/ 17 Budget <i>David Cameron, Director of Corporate Services</i> <i>Daniel Ralph, Finance Manager</i>	Paper 2 (Item 7 on Board Agenda)
8.	AOCB	
9.	Date of next meeting: Friday 10 June 2016, Beaton Craigie Room, Ballater	