

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

Beaton Craigie Room, Ballater

On Friday 12th June 2015

9:00 am to 10:15 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 2014/15 Draft Out Turn Figures <i>David Cameron, Corporate Services Director</i> <i>Daniel Ralph, Finance Manager</i>	Paper 1

CONFIDENTIAL SESSION

Motion to consider following items in confidential session for reasons of commercial confidentiality

7.	FOR DECISION Grantown Office Extension Project: Draft Heads of Terms <i>David Cameron, Corporate Services Director</i>	Paper 2
8.	FOR DECISION/ DISCUSSION/ INFORMATION Draft Service Level Agreement for LEADER <i>David Cameron, Corporate Services Director</i>	Paper 3 To Follow
9.	AOCB	
10.	Date of next meeting: Friday 30 October 2015, Community Hall, Boat of Garten	