

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE RESOURCES COMMITTEE

12 August, 2022

09:00 via Lifesize Video Conferencing

<https://call.lifesizecloud.com/137078>

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Declarations of Interest	
4. Approval of Minutes from the last meeting and Matters Arising	
5. FOR DISCUSSION 2022/23 Budget Monitoring - <i>David Cameron, Director of Corporate Services</i> <i>Daniel Ralph, Finance Manager</i>	Paper 1
6. FOR DISCUSSION 2021/22 Estimated Outturn <i>David Cameron, Director of Corporate Services</i> <i>Daniel Ralph, Finance Manager</i>	Paper 2
7. FOR DISCUSSION Annual Report to Board <i>David Cameron, Director of Corporate Services</i> <i>Daniel Ralph, Finance Manager</i>	Paper 3
8. FOR DISCUSSION 35 hour working week <i>David Cameron, Director of Corporate Services</i> <i>Kate Christie, Head of Organisational Development</i>	Paper 4
9. FOR INFORMATION – VERBAL UPDATE Board skills matrix <i>Kate Christie, Head of Organisational Development</i>	

10. FOR INFORMATION

SCF Minutes

Paper 5

Kate Christie, Head of Organisational Development

12. FOR INFORMATION

H&SC Minutes

Paper 6

Kate Christie, Head of Organisational Development

13. FOR INFORMATION, VERBAL UPDATE

Equalities

Kate Christie, Head of Organisational Development

15. AOCB

Date of next meeting: 9th December 2022 viz Lifesize