

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

BOAT OF GARTEN

On Friday 12th October 2018

9:00 to 10:30

AGENDA

Item		Paper
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of previous meetings	Draft Minutes
4.	Matters arising (not covered elsewhere)	
5.	Declarations of Interest	
CONFIDENTIAL SESSION Motion to consider following item in confidential session for reasons of confidentiality		
6.	FOR DECISION CNPA Maintenance Responsibility for Capital Projects <i>Pete Crane, Head of Visitor Services</i>	Paper 1
7.	FOR DISCUSSION Finance Monitoring 6 Months to 30 September 2018 <i>Danie Ralph, Finance Manager</i> <i>David Cameron, Director of Corporate Services</i>	Paper 2
8.	FOR INFORMATION Delivering Financial Efficiencies <i>David Cameron, Director of Corporate Services</i>	Paper 3
9.	AOCB	
10.	Date of next meeting: Friday 22 February 2019, Beaton Craigie room, Victoria & Albert Halls, Ballater.	