

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

The Community Hall, Boat of Garten

12th December 2014

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.	FOR DECISION Election of Committee Convenor <i>David Cameron, Director of Corporate Services</i>	
6.	FOR DISCUSSION Finance Monitoring : 7 Months to 31 October 2014 <i>Danie Ralph, Finance Manager</i>	Paper 1
7.	FOR DECISION Cairngorms LEADER Programme 2014-2020: Draft Memorandum of Agreement <i>David Cameron, Corporate Services Director</i>	Paper 2
8.	FOR DECISION COAT HLF 'Scotland's National Parks: The People and the Mountains' Project <i>David Clyne, Recreation and Access Manager</i>	Paper 3
9.	FOR DISCUSSION Scottish Scenic Routes Project; Corgarff <i>Pete Crane, Head of Visitor Services</i>	Paper 4
10.	FOR DISCUSSION 2015/ 16 Forward Budget Considerations <i>David Cameron, Corporate Services Director</i>	Paper 5
11.	AOCB	
12.	Date of next meeting: Friday 13 February 2015, Beaton Craigie Room, Ballater	