

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

The Community Hall, Boat of Garten

On Friday 13th February 2015

9:15 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 Finance Monitoring : 9 Months to 31 December 2014 <i>Danie Ralph, Finance Manager</i>	Paper 1
7.	FOR DECISION Community Development: Draft Memorandum of Agreement <i>Sandra Middleton, Head of Rural Development</i> <i>Lee Haxton, Community Support Manager</i>	Paper 2
10.	FOR DISCUSSION 2015/ 16 Forward Budget Considerations <i>David Cameron, Corporate Services Director</i>	Paper 3
11.	AOCB	
12.	Date of next meeting: Friday 12 June 2015, Beaton Craigie Room, Ballater	