

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

CNPA Board Room, Grantown-on-Spey

On Friday 14 August 2015

10.30 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 Update <i>David Cameron, Director of Corporate Services</i> <i>Daniel Ralph, Finance Manager</i> | Paper 1 |
| 7. | FOR DECISION LEADER Programme: Proposed Service Level Agreement with Scottish Government <i>David Cameron, Director of Corporate Services</i> | Paper 2 |
| 8. | FOR DISCUSSION Tomintoul and Glenlivet Development Trust <i>Sandra Middleton, Head of Rural Development</i> <i>Lee Haxton, Community Support Manager</i> | Paper 3 |
| 9. | FOR DISCUSSION Tomintoul and Glenlivet Landscape Partnership Project <i>Will Boyd-Wallis, Head of Land Management and Conservation</i> <i>Daniel Ralph, Finance Manager</i> | Paper 4 |
| 10. | FOR INFORMATION Finance Monitoring: 3 Months to 30 June 2015 <i>Daniel Ralph, Finance Manager</i> <i>David Cameron, Director of Corporate Services</i> | Paper 5 |
| 11. | AOCB | |
| 12. | Date of next meeting: Friday 30 October 2015, Community Hall, Boat of Garten | |

**CAIRNGORMS NATIONAL PARK AUTHORITY
FINANCE AND DELIVERY COMMITTEE
AGENDA 14/08/15**