

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

CNPA Board Room, Grantown-on-Spey

On Friday 21st October 2016

9.00 am to 10:00 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 to 30 September 2016 <i>Daniel Ralph, Finance Manager</i> <i>David Cameron, Director of Corporate Services</i>	Paper 1
7.	FOR DISCUSSION Tomintoul & Glenlivet Landscape Partnership <i>Daniel Ralph, Finance Manager</i>	Paper 2

CONFIDENTIAL SESSION

Motion to consider following item in confidential session for reasons of commercial confidentiality

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| 8. | FOR DECISION
Supporting LEADER Programme Delivery
<i>David Cameron, Director of Corporate Services</i> | Paper 3 |
| 9. | AOCB | |
| 10. | Date of next meeting: Friday 10 February 2017, Community Hall, Boat of Garten | |