

CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE FINANCE & DELIVERY COMMITTEE
Via Video Conferencing

On Friday 22nd May 2020

13.45 – 15.15

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of previous meetings	Draft Minutes
4.	Matters arising (not covered elsewhere)	
5.	Declarations of Interest	
6.	FOR INFORMATION Final Accounts Outturn Summary Position to External Audit <i>Danie Ralph, Finance Manager</i> <i>David Cameron, Director of Corporate Services</i>	Paper 1 To follow

CONFIDENTIAL ITEMS

Motion to discuss the following two items in Confidential session

7.	FOR DISCUSSION 2020/21 Budget and Operational Plan Review <i>David Cameron, Director of Corporate Services</i>	Paper 2
8.	FOR DISCUSSION TGLP Update on Financial Position <i>Danie Ralph, Finance Manager</i>	Paper 3
9.	AOCB	
10.	Date of next meeting: Friday 28 August 2020	