

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

The Albert Hall, Ballater

On Friday 24th February 2017

1:15 pm to 2:30 pm

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	

CONFIDENTIAL SESSION

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

- | | | |
|----|---|---------|
| 6. | FOR DISCUSSION
2017/18 Budget and Operational Plan
<i>David Cameron, Director of Corporate Services</i>
<i>Danie Ralph, Finance Manager</i> | Paper 1 |
| 7. | AOCB | |
| 8. | Date of next meeting: Friday 7 April 2017, Albert Hall, Ballater | |