

DRAFT MINUTES OF THE FINANCE AND DELIVERY COMMITTEE MEETING of

THE CAIRNGORMS NATIONAL PARK AUTHORITY

held at the Art & Committee room, Community Hall,

Boat of Garten

on 25th January 2019 at 10.40am

PRESENT

Rebecca Badger

Eleanor Mackintosh

Xander McDade

Ian McLaren

William Munro

Anne Rae Macdonald

In Attendance:

Grant Moir, CEO

Danie Ralph, Finance Manager

Alix Harkness, Clerk to the Board

Apologies: David Cameron, Director of Corporate Services

Welcome and Apologies

1. Everyone was welcomed to the meeting and apologies were noted.

Election of Committee Chair

2. Xander McDade asked for nominations for the Chair of the Committee.
3. Nominations were made. Xander McDade nominated William Munro and this was seconded by Ian McLaren. William Munro accepted this nomination. Members present confirmed that William Munro take on the role of Committee Chair. There being only one nomination, it was declared that William Munro be appointed as Chair.
4. **Action:**
 - i. **William Munro to take the position of Chair of the Finance & Delivery Committee to last 3 years.**

Election of Committee Vice-Chair

5. Xander McDade asked for nominations for the Vice-Chair of the Committee.
6. Nominations were made. Xander McDade nominated Ian McLaren and this was seconded by Anne Rae Macdonald. Ian McLaren accepted this nomination. Members present confirmed that Ian McLaren take on the role of Committee Vice-Chair. There being only one nomination, it was declared that Ian McLaren be appointed as Vice-Chair.
7. **Action:**
 - i. **Ian McLaren to take the position of Vice-Chair of the Finance & Delivery Committee to last 3 years.**

Date of Next Meeting

8. The next Finance and Delivery Committee meeting will take place on Friday 22nd February 2019 in the Cairngorm Hotel, Aviemore.
9. The public part of this meeting finished at 10.42hours.