

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

The Community Hall, Boat of Garten

On Friday 29th January 2016

9:00 am to 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 Finance Monitoring : 9 Months to 31 December 2015 <i>Danie Ralph, Finance Manager</i> <i>David Cameron, Director of Corporate Services</i>	Paper 1
7.	FOR DISCUSSION Scottish Scenic Routes Project: Phase 3 <i>Pete Crane, Head of Visitor Services</i>	Paper 2
8.	FOR DISCUSSION 2016/17 Budget and Operational Plan <i>David Cameron, Director of Corporate Services</i> <i>Danie Ralph, Finance Manager</i>	Paper 3
9.	FOR DISCUSSION Tomintoul and Glenlivet Landscape Partnership: Update <i>Danie Ralph, Finance Manager</i> <i>Will Boyd-Wallis, Head of Conservation and Land Management</i>	Paper 4
10.	FOR DISCUSSION Committee Terms of Reference <i>David Cameron, Director of Corporate Services</i>	Paper 5
11.	AOCB	
12.	Date of next meeting: Friday 11 March 2016, Cairngorm Hotel, Aviemore	