

CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE RESOURCES COMMITTEE

29 October 2021
10.30 via Lifesize Video Conferencing
<https://call.lifesizecloud.com/137078>

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Declarations of Interest	
4. Approval of Minutes from the last meeting and Matters Arising	
5. VERBAL DISCUSSION Identification of items for publication/recording on website	
6. FOR DISCUSSION 21/22 Budget Monitoring, including Scot Gov in year savings Exercise and impacts. <i>David Cameron, Director of Corporate Services</i> <i>Daniel Ralph, Finance Manager</i>	Paper 1
7. FOR DISCUSSION New Normal Programme Strategic Impacts <i>Kate Christie, Head of Organisational Development</i> <i>Vicky Walker, Governance & Reporting Manager</i>	Paper 2
8. FOR INFORMATION SCF Update <i>Kate Christie, Head of Organisational Development</i>	Paper 3
9. FOR INFORMATION Health & Safety Update <i>Kate Christie, Head of Organisational Development</i>	Paper 4
10. VERBAL UPDATE Private Finance <i>Grant Moir, CEO</i>	

11. FOR INFORMATION

Staffing Update: Key Statistics

CONFIDENTIAL: Turnover

Paper 5

CONFIDENTIAL: Absence

Paper 6

Kate Christie, Head of Organisational Development

12. FOR DECISION

Paper 7

CONFIDENTIAL: Staff Contracts and Scottish Government

Pay Policy Strategy

David Cameron, Director of Corporate Services

Kate Christie, Head of Organisational Development

13. AOCB

Date of next meeting: 11 February, 2022, via Lifesize