



Meeting of the Resources Committee

30 June 2023 at 9.30am

Cairngorms National Park Authority office, Grantown on Spey

Virtual meeting

Agenda

Item	Paper
1. Welcome & Apologies	
2. Approval of minutes of previous meetings	
3. Matters arising not covered elsewhere	
4. Declarations of interest	
5. For discussion 2023/24 Budget monitoring Louise Allen, Head of Finance and Corporate Operations	Paper 1
6. For discussion 2022/23 Estimated outturn Louise Allen, Head of Finance and Corporate Operations	Paper 2
7. For discussion Equal pay audit Kate Christie, Head of Organisational Development	Paper 3
8. For information Staff Consultative Forum Minutes Kate Christie, Head of Organisational Development	Paper 4



9. For information

Health and Safety Committee Minutes

Paper 5

Kate Christie, Head of Organisational Development

Motion for confidential session to be set out will be to protect confidentiality of staff pay and conditions proposals prior to formal negotiations.

10. For discussion

Proposed pay award for staff 2023/24

Paper 6

Kate Christie, Head of Organisational Development.

11. For decision

Proposed CEO pay award 2023/24

Paper 7

Kate Christie, Head of Organisational Development.

12. For decision

Proposed board members pay award 2023/24

Paper 8

Kate Christie, Head of Organisational Development.

13. AOCB

14. Date of next meeting: 11 August 2023