

**CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE FINANCE & DELIVERY COMMITTEE
BAXTER ROOM, BRAEMAR HIGHAND GAMES CENTRE**

On Friday 7th June 2019

9:00 to 10:30

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	
6.	FOR DISCUSSION Draft Outturn for year to 31 March 2019 <i>Danie Ralph, Finance Manager</i> <i>David Cameron, Director of Corporate Services</i>	Paper 1
7.	FOR DISCUSSION Finance Monitoring 1 month to 30 April 2019 <i>Danie Ralph, Finance Manager</i> <i>David Cameron, Director of Corporate Services</i>	Paper 2
8.	FOR DISCUSSION Financial Regulations and Training <i>David Cameron, Director of Corporate Services</i>	Paper 3
9.	AOCB	
10.	Date of next meeting: Friday 11 October 2019, Community Hall, Boat of Garten	