

**CAIRNGORMS NATIONAL PARK AUTHORITY**  
**MEETING OF THE FINANCE & DELIVERY COMMITTEE**  
**DON MEETING ROOM, CNPA HQ,**  
**GRANTOWN-ON-SPEY**

**On Friday 6<sup>TH</sup> March 2020**

**15:00 – 16:30**

**AGENDA**

<b><u>Item</u></b>		<b><u>Paper</u></b>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of previous meetings	Draft Minutes
4.	Matters arising (not covered elsewhere)	
5.	Declarations of Interest	
6.	<b>FOR DISCUSSION</b> Finance Monitoring 10 months to 31 January 2020 <i>Danie Ralph, Finance Manager</i> <i>David Cameron, Director of Corporate Services</i>	Paper 1
7.	<b>FOR DECISION</b> Relationship with Outdoor Access Trust for Scotland (OATS) <i>David Cameron, Director of Corporate Services</i> <i>Pete Crane, Head of Visitor Services</i>	Paper 2
8.	<b>FOR DISCUSSION</b> 2020/21 Budget Development <i>David Cameron, Director of Corporate Services</i>	Paper 3
9.	AOCB	
10.	Date of next meeting: Friday 24 April 2020, Ballater (Provisional) Friday 22 May 2020, Nethy Bridge (Scheduled)	