

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE RESOURCES COMMITTEE

11 February, 2022

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. FOR DISCUSSION 21/22 Budget Monitoring <i>David Cameron, Director of Corporate Services</i> <i>Daniel Ralph, Finance Manager</i>	Paper 1
6. FOR DISCUSSION 22/23 Budget Forward Plan <i>David Cameron, Director of Corporate Services</i> <i>Daniel Ralph, Finance Manager</i>	Paper 2
7. FOR INFORMATION Updated Organisational Chart <i>Kate Christie, Head of Organisational Development</i>	Paper 3
8. FOR INFORMATION SCF Minutes <i>Kate Christie, Head of Organisational Development</i>	Paper 4
9. FOR INFORMATION H&SC Minutes <i>Kate Christie, Head of Organisational Development</i>	Paper 5
10. STANDING ITEM Equalities – nothing to report	

CONFIDENTIAL SESSION

11. FOR DISCUSSION

Proposed Staff Pay Award 2022/23

Paper 6

David Cameron, Director of Corporate Services

Kate Christie, Head of Organisational Development

12. FOR DISCUSSION

Proposed CEO Pay Award 2022/23

Paper 7

David Cameron, Director of Corporate Services

Kate Christie, Head of Organisational Development

13. FOR DISCUSSION

Proposed Board Pay Award 2022/23

Paper 8

David Cameron, Director of Corporate Services

Kate Christie, Head of Organisational Development

14. AOCB

Date of next meeting: 13 May, 2022 at 3.00pm.