

**At CAIRNGORMS NATIONAL PARK AUTHORITY**

**MEETING OF THE RESOURCES COMMITTEE**

9 December 2022

13:45 Spey/Dee, Cairngorm National Park HQ, Grantown on Spey

**AGENDA**

<b><u>Item</u></b>	<b><u>Paper</u></b>
1. Welcome	
2. Apologies	
3. Declarations of Interest	
4. Approval of Minutes from the last meeting and Matters Arising	
5. <b>FOR DISCUSSION</b> <b>22/23 Budget Monitoring</b> <i>David Cameron, Director of Corporate Services</i> <i>Daniel Ralph, Finance Manager</i>	<b>Paper 1</b>
6. <b>FOR DECISION</b> <b>Review of Salary Scales</b> <i>David Cameron, Director of Corporate Services</i> <i>Daniel Ralph, Finance Manager</i>	<b>Paper 2</b>
7. <b>FOR DECISION</b> <b>Proposed Business case for 35 Hour Week</b> <i>Kate Christie, Head of Organisational Development</i>	<b>Paper 3</b>
8. <b>FOR INFORMATION</b> <b>SCF Minutes</b> <i>Kate Christie, Head of Organisational Development</i>	<b>Paper 4</b>
9. <b>FOR INFORMATION</b> <b>H&amp;SC Minutes</b> <i>Kate Christie, Head of Organisational Development</i>	<b>Paper 5</b>

10. **FOR INFORMATION**

Staffing Update: Key Statistics

**CONFIDENTIAL:** Turnover

**CONFIDENTIAL:** Absence

*Kate Christie, Head of Organisational Development*

**Paper 6**

**Paper 7**

11. **AOCB**

Date of next meeting: 27<sup>th</sup> January 2023