



Meeting of the Resources Committee

10 November 2023 at 2.30pm

Cairngorms National Park Authority office, Grantown on Spey
In Spey / Dee meeting rooms (hybrid 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 decision Appointment of Vice Chair of Committee	
6. For discussion Budget Monitoring Louise Allen, Head of Finance and Corporate Operations	Paper 1
7. For discussion 2022/23 Estimated outturn Louise Allen, Head of Finance and Corporate Operations	Paper 2
8. For discussion Committee Annual report David Cameron, Director of Corporate services and Deputy CEO	Paper 3



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9. **For information** **Paper 4**
Draft Minutes of the Staff Consultative Forum
Kate Christie, Head of Organisational Development
10. **For information** **Paper 5**
Health and Safety Committee Minutes
Kate Christie, Head of Organisational Development
11. **AOCB**
- Confidential
12. **For Information**
Staff update: Key Statistic
Turnover **Paper 6**
Absence **Paper 7**
Kate Christie, Head of Organisational Development
13. **For discussion** **Paper 8**
Staff Pay Position
David Cameron, Director of Corporate services and Deputy CEO
14. **For discussion** **Paper 9**
Forecast outturn to 31 March 2024
Louise Allen, Head of Finance and Corporate Operations
15. **For discussion** **Paper 10**
Planning Services
David Cameron, Director of Corporate services and Deputy CEO
16. **Date of next meeting: 26 January 2024**