



Meeting of the Resources Committee

29 August 2025 at 09.00am

Cairngorms National Park Authority office, Grantown-on-Spey
Hybrid

Agenda

Item	Paper
1. Welcome and apologies	
2. Approval of minutes of previous meetings	
3. Matters arising not covered elsewhere	
4. Declarations of interest	
5. For discussion Budget monitoring Louise Allen, Head of Finance and Corporate Operations	Paper 1
6. For discussion 2024/25 estimated outturn Louise Allen, Head of Finance and Corporate Operations	Paper 2



7. For discussion **Paper 3**

Cairngorms National Park Authority Equal Pay Audit 2024/25
Kate Christie, Head of Organisational Development and
Pip Mackie, Human Resources Manager

8. For information **Paper 4**

Health and Safety Committee meeting minutes
Kate Christie, Head of Organisational Development

9. For information **Paper 5**

Staff Consultative Forum meeting minutes
Kate Christie, Head of Organisational Development

10. AOCB

11. Date of next meeting: 07 November 2025

Motion for confidential session to be set out will be to protect confidentiality of staff pay and conditions proposals prior to formal negotiations.

12. For decision **Paper 6**

Board Member pay - proposed pay awards 2025/26
Kate Christie, Head of Organisational Development and
David Cameron, Deputy CEO and Director of Corporate Services

13. For information **Paper 7**

Staff Absence Report
Kate Christie, Head of Organisational Development and
Pip Mackie, Human Resources Manager

14. AOCB

15. Date of next meeting: 07 November 2025