



Draft minutes of the Resources Committee meeting

Held at Cairngorms National Park Authority office, Grantown-on-Spey

Online

16 January 2026 at 10.00am

Present online

Russell Jones (Chair)

Lauren McCallum (Deputy Convener)

Jackie Brierton

Ian McLaren

Sandy Bremner

Hannah Grist

Derek Ross

In attendance

Grant Moir, Chief Executive Officer

David Cameron, Deputy Chief Executive Officer and Director of Corporate Services

Kate Christie Head of Organisational Development

Karen Johnstone, Clerk to the Board

Apologies

None.

Welcome and introductions

1. The Chair welcomed everyone to the meeting of the Resources Committee noting this special meeting was called as decisions had to be made by the end of January, therefore were not able to wait until the next scheduled meeting in February.

Matters arising not covered elsewhere

2. There were no matters arising.



Declarations of interest

3. There were no declarations of interest.

AOCB

4. None

Motion to move to confidential session: Protection of capacity to undertake public business in conduct of pay negotiations; confidentiality of staff pay considerations

Date of Next Meeting

The date of the next meeting is 13 February 2026 in person.

The meeting concluded at 10.01