

CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE FINANCE & DELIVERY COMMITTEE

Cairngorm Hotel, Aviemore

On Friday 22nd February 2019

8:30 to 10:00

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of previous meetings	Draft Minutes To follow
4.	Matters arising (not covered elsewhere)	
5.	Declarations of Interest	
6.	FOR INFORMATION Board Committees Terms of Reference <i>David Cameron, Director of Corporate Services</i>	Paper 1
7.	FOR DISCUSSION Visitor Giving Scheme: Memo of Agreement with Cairngorms Trust <i>Murray Ferguson, Director of Planning & Rural Development</i>	Paper 2
8.	FOR DISCUSSION Finance Monitoring 10 Months to 31 January 2019 <i>Danie Ralph, Finance Manager</i> <i>David Cameron, Director of Corporate Services</i>	Paper 3
9.	FOR DISCUSSION 2019-20 Budget Development <i>David Cameron, Director of Corporate Services</i>	Paper 4
10.	AOCB	
11.	Date of next meeting: Friday 7 June 2019, Baxter room of Braemar Highland Games Centre, Braemar	