



## **AGENDA**

### **MEETING: FINANCE AND RESOURCES COMMITTEE**

*[Membership: Nick Cotton, Richard Foster, Kevin Frea, Julie Hutton, Allen Kirkbride, Carl Lis, Jocelyn Manners-Armstrong, Ian McPherson, Ian Mitchell, Gillian Quinn, Karin Sedgwick and Neil Swain.]*

**VENUE: The National Park Authority Office, Yoredale, Bainbridge**

**DATE/TIME: Tuesday, 10 September 2019 at 11.00am**

✧ Please see the attached “NOTES FOR MEMBERS OF THE PUBLIC AND AUTHORITY MEMBERS” ✧

## **BUSINESS**

### **Part One – “Procedural” items**

**Indicative**      **Page**  
**Duration**      **No**

- |    |   |  |          |
|----|---|--|----------|
| 1. | Minutes of the meeting held on 30 July 2019 |  | <b>1</b> |
| 2. | Public Questions / Statements               |  |          |
| 3. | Apologies for absence                       |  |          |
| 4. | Declarations of lobbying                    |  |          |

### **Part Two – Items/Reports which require a decision from Members**

- |    |                                   |                  |          |
|----|-----------------------------------|------------------|----------|
| 5. | New Defra Grant Funding Agreement | <i>(15 mins)</i> | <b>5</b> |
|----|-----------------------------------|------------------|----------|

### **Part Three – Items/Reports which are for Members to note**

- |    |  |                  |           |
|----|--|------------------|-----------|
| 6. | Financial Progress report: 1 <sup>st</sup> quarter to 30 <sup>th</sup> June 2019 | <i>(10 mins)</i> | <b>41</b> |
| 7. | Income Generation Strategy: progress update                                      | <i>(5 mins)</i>  |           |
- Late Item – report to follow***

