

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 9th June 2017, at 10.45am

The Albert Hall, Ballater

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting held on 7th April 2017 - approval	Draft Minutes
4.	Matters arising from the Previous Meetings not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	CEO Report <i>Grant Moir, Chief Executive</i>	Paper 1
7.	FOR DISCUSSION Strategic Risk Management & Monitoring Corporate Performance <i>David Cameron, Director of Corporate Services</i>	Paper 2
8.	FOR DISCUSSION Mountain Hares <i>Grant Moir, Chief Executive</i>	Paper 3
9.	AOCB	
10.	Date and Venue of Next Meeting Friday 29 September 2017 – The Community Hall, Boat of Garten	