

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 15th June 2018, at 10.30am

Community Hall, Nethy Bridge

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meetings held on 16 March 2018 for approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	CEO Report <i>Grant Moir, CEO</i>	Paper 1
7.	FOR DECISION Cairngorms Nature Action Plan 2018 - 2023 <i>Peter Mayhew, Director of Conservation & Visitor Experience</i> <i>Andy Ford, Cairngorms Nature Manager</i>	Paper 2
8.	FOR DISCUSSION National Park Partnership Plan 2017-22 Delivery Update <i>David Cameron, Director of Corporate Services</i>	Paper 3
9.	FOR DECISION Strategic Risk Register Review <i>David Cameron, Director of Corporate Services</i>	Paper 4
10.	FOR DECISION Volunteer Cairngorms <i>Pete Crane, Head of Visitor Services</i> <i>Alan Smith, Outdoor Learning Officer</i>	Paper 5
11.	FOR DECISION Mountains and People Project <i>Pete Crane, Head of Visitor Services</i>	Paper 6
12.	FOR DECISION Visitor Giving <i>Murray Ferguson, Director of Planning & Rural Development</i>	Paper 7
13.	FOR INFORMATION Governance: Declarations of Interest <i>David Cameron, Director of Corporate Services</i>	Paper 8

14. **FOR INFORMATION** Paper 9
Convener and Board Elections
David Cameron, Director of Corporate Services
15. AOCB
16. Date and Venue of Next Meeting
Friday 28 September 2018 – Albert Hall, Ballater