

Meeting of the Governance Committee 1 March 2024 at 9.30am

Online meeting

Agenda

Item Paper

- 1. Welcome & Apologies
- 2. Approval of minutes of previous meetings
- 3. Matters arising not covered elsewhere
- 4. Declarations of interest
- 5. For discussion Paper 1

Communications Update
Oliver Davies, Head of Communications

6. For discussion

Chairs Open Discussion Sandy Bremner, Cairngorms National Park Board Convener

- 7. AOCB
- 8. Date of next meeting: 17 May 2024

Motion to move to a confidential session for legal privilege

9. For information

Director Appointment Update
David Cameron, Director of Corporate Services and Deputy CEO