



Draft Minutes of the Board Meeting

Held at Cairngorms National Park Authority office, Grantown on Spey

Hybrid

09 June 2023 at 1.30pm

Present

Xander McDade (Convener)

Janet Hunter (Deputy Convener)

Kenny Deans

Paul Gibb

Russell Jones

John Kirk

Derek Ross

Eleanor Mackintosh

Doug McAdam

Dr Fiona McLean

Steve Micklewright

Hannah Grist

Chris Beattie

Lauren MacCallum

Dr Gaener Rodger

Ann Ross

Sandy Bremner

In Attendance

Grant Moir, CEO

David Cameron, Director of Corporate Services & Deputy CEO

Murray Ferguson, Director of Planning & Place

Mariaan Pita, Executive Support Manager

Oliver Davies, Head of Communications

Karen Archer, Press and Communications Officer

James Ade, Clerk to the Board

Apologies

Bill Lobban

Geva Blackett

Welcome and introduction

1. Xander McDade, the Board Convener, welcomed everyone to the meeting including new members Hannah Grist, Steve Micklewright and Sandy Bremner. The Convener congratulated the new Board Members on their appointment.



Declarations of interest

2. There were no declarations of interest.

Election of Convener, Deputy Convener and Committee Chairs (Paper

1)

3. David Cameron, Director of Corporate Services & Deputy CEO introduced the paper which follows up the board's discussion of 24 March on the process for electing the Convener, Deputy Convener and Committee Chairs.
4. The Board considered the detail in the Paper and discussions took place around the following:
 - a) A member raised concern about issues arising from previous Board elections around the current Convener and Deputy acting as a proposer and / or a seconder. Director of Corporate Services responded that the Convener and Deputy are part of the Board, so are able to nominate candidates. Additionally following the agreement who has nominated and seconded will be made public and put on record.
5. The Board approved the Election of Convener, Deputy Convener and Committee Chairs paper.

AOCB

6. Grant Moir, CEO, informed the Board that the National Park has received £630,000 of funding award from the Scottish Government for a safe off road route between Grantown on Spey and Dulnain Bridge.

Date of Next Meeting

7. The date of the next meeting is Friday 23 June in person.

Meeting concluded 1.51pm.