

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 8th December 2017, at 10.30am

The Pagoda, Grantown-on-Spey

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting held on 6 th October 2017 - approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	FOR DECISION Election of Board Deputy Convener & Planning Committee Convener <i>David Cameron, Director of Corporate Services</i>	Paper 1
7.	CEO Report <i>Grant Moir, CEO</i>	Paper 2
8.	FOR DECISION Audit & Risk Committee Annual Report <i>David Cameron, Director of Corporate Services</i>	Paper 3
9.	FOR DISCUSSION Strategic Risk Management & Monitoring Corporate Performance <i>David Cameron, Director of Corporate Services</i>	Paper 4
10.	FOR DECISION Cairngorms Tourism Action Plan: Annual Update <i>Murray Ferguson, Director of Planning & Rural Development</i>	Paper 5
11.	FOR DISCUSSION Supporting LEADER Programme Delivery <i>David Cameron, Director of Corporate Services</i>	Paper 6
12.	FOR DECISION National Parks UK Proposal to establish a National Charity <i>David Cameron, Director of Corporate Services</i>	Paper 7
13.	AOCB	
14.	Date and Venue of Next Meeting Friday 26 January 2018 – Albert Hall, Ballater	