

**CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE BOARD**

**On Friday 10th June 2022, at 10am
In Spey/ Dee meeting rooms of CNPA HQ, Grantown on Spey
(Hybrid)**

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Approval of Minutes of Previous Meeting 25th March 2022	Draft Minutes
4. Matters Arising Not Covered Elsewhere	
5. Declarations of Interest	
6. FOR INFORMATION CEO Report & Convener's Update <i>Grant Moir, CEO</i>	Paper 1
7. FOR DECISION Cairngorms National Park Partnership Plan 2022-2027 <i>Grant Moir, CEO</i>	Paper 2
8. FOR DECISION Role of CNPA in Beaver Translocation <i>Sarah Henshall, Head of Conservation</i> <i>Andy Ford, Director of Nature & Climate Change</i>	Paper 3
9. FOR DECISION Review of Capercaillie Conservation & Management <i>Andy Ford, Director of Nature & Climate Change</i>	Paper 4
10. FOR INFORMATION Public Sector Equality Duty Report 2021: Update 2022 <i>Kate Christie, Head of Organisational Development</i>	Paper 5
11. FOR INFORMATION Draft Minutes from Committee Meetings since last Board Meeting <i>Alix Harkness, Clerk to the Board</i>	Paper 6
Motion to take next item in Confidential Session	
12. FOR DECISION Planning Enforcement Action <i>Gavin Miles, Head of Strategic Planning</i>	Paper 7

13. AOCB

14. Date of Next Meeting: 9th September 2022