
CAIRNGORMS NATIONAL PARK AUTHORITY

FOR INFORMATION

Title: BOARD COMMITTEE DRAFT MINUTES

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Purpose

This paper presents the draft minutes of the public meeting of the Performance Committee which took place on 13th May 2022 and the Audit & Risk Committee which took place on 27th May 2022. These draft minutes are currently being reviewed by Committee Chair and have not yet been adopted by the Committees.

Meetings of the Resources Committee and Governance Committee were also scheduled to take place on 13th May 2022 but had to be rescheduled to 2nd June 2022 and therefore the draft minutes of these meetings are not ready for circulation at the time of writing this paper. These draft minutes will be circulated out with the normal board cycle.

Recommendations

- a) **The Board is asked to note the draft minutes of the Performance and Audit & Risk Committee meetings.**

Annexes –

Draft Performance Committee minutes
Draft Audit & Risk Committee minutes

Alix Harkness

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