

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

On Friday 10th September 2021, at 10am
Via Video Conferencing

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Declarations of Interest	
4.	Minutes of last meetings for approval held on: 28 th May 2021 11 th June 2021	Draft Minutes
5.	Matters arising from the Previous Meetings not otherwise appearing on Agenda	
6.	CEO Report <i>Grant Moir, CEO</i>	Paper 1
7.	FOR DISCUSSION NPPP 2017 – 2022 Progress Report <i>David Cameron, Director of Corporate Services</i> <i>Gavin Miles, Head of Strategic Planning</i>	Paper 2
8.	FOR DECISION Board Elections Update <i>David Cameron, Director of Corporate Services</i>	Paper 3
CONFIDENTIAL SESSION Motion to consider following items in confidential session		
9.	FOR DECISION Proposal to sign the Tourism Declares Initiative <i>Murray Ferguson, Director of Planning and Place</i>	Paper 4
10	FOR DECISION NPPP 2022-2027 Draft for Consultation <i>Grant Moir, CEO</i> <i>Gavin Miles, Head of Strategic Planning</i> <i>Oliver Davies, Head of Communications & Engagement</i>	Paper 5
11.	AOB	
12.	Date and Venue of Next Meeting Friday 26 th November 2021 – venue TBC	