

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

On Friday 10th December 2021, at 2pm
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: 10 th September 2021	Draft Minutes
5.	Matters arising from the Previous Meetings not otherwise appearing on Agenda	
6.	CEO Report and Convener Update <i>Grant Moir, CEO</i>	Paper 1
7.	FOR DISCUSSION Managing Visitors in 2021 <i>Pete Crane, Head of Visitor Services</i> <i>Murray Ferguson, Director of People and Place</i>	Paper 2
8.	FOR DECISION Corporate Plan 2023 to 2027 Development Timetable <i>David Cameron, Director of Corporate Services</i>	Paper 3
9.	FOR INFORMATION Cairngorms Green Recovery Fund <i>Jackie Farquhar, Rural Development Officer</i> <i>Murray Ferguson, Director of People and Place</i>	Paper 4
10.	FOR INFORMATION Draft Minutes of Board Committees <i>David Cameron, Director of Corporate Services</i>	Paper 5
11.	AOB	
12.	Date and Venue of Next Meeting Friday 11 March 2022 – venue TBC	