

CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE GOVERNANCE COMMITTEE

11 February 2022
8.30 via Lifesize Video Conferencing
<https://call.lifesizecloud.com/137078>

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Declarations of Interest	
4.	Approval of Draft Minutes from the last meeting and Matters Arising	
5.	FOR DISCUSSION Consideration of New Model Code of Conduct <i>David Cameron, Director of Corporate Services</i>	Paper 1
6.	FOR DISCUSSION Board Members Additional External/ Internal Commitments <i>Grant Moir, CEO</i> <i>David Cameron, Director of Corporate Services</i>	Paper 2
7.	FOR DISCUSSION Communications Update <i>Oliver Davies, Head of Communications</i>	Paper 3
8.	FOR INFORMATION Board Development Update <i>David Cameron, Director of Corporate Services</i> <i>Kate Christie, Head of Organisational Development</i>	Oral
9.	FOR INFORMATION Board Calendar of Meetings 2022/23 <i>Alix Harkness, Clerk to the Board</i>	Paper 4 To Follow

**MOTION TO TAKE THE NEXT ITEM IN CONFIDENTIAL SESSION –
COMMERCIALY SENSITIVE:**

10. **FOR DISCUSSION** Paper 5
Palladium Project and Partnership Update
Grant Moir, CEO
David Cameron, Director of Corporate Services
11. **AOCB**
12. Date of next meeting: 13 May 2022 at 8.30am, via Lifesize