

**CAIRNGORMS NATIONAL PARK AUTHORITY**  
**GOVERNANCE COMMITTEE**

---

**FOR INFORMATION**

**Title: BOARD CALENDAR OF MEETINGS 2022/23**

**Prepared by: ALIX HARKNESS, CLERK TO THE BOARD**

**Purpose**

This paper presents the Board Calendar of Meetings from February 2022 until end of March 2023 as Annex I.

**Recommendations**

- a) **The Committee is asked to note Board Calendar of Meetings for 2022 to end March 2023.**

**Alix Harkness**  
**2<sup>nd</sup> February 2022**  
[alixharkness@cairngorms.co.uk](mailto:alixharkness@cairngorms.co.uk)

**CAIRNGORMS NATIONAL PARK AUTHORITY**  
Governance Committee Paper 4 Annex I 11/02/2022

<b>FEBRUARY 2022</b>			
11 February	GOVERNANCE COMMITTEE: 8.30 – 10.15  RESOURCES COMMITTEE: 10.30 – 12.15  AUDIT & RISK COMMITTEE: 13.00 – 14.45  PERFORMANCE COMMITTEE: 15.00 – 16.45	VIA LIFESIZE	
25 February	PLANNING COMMITTEE: 9.30 – 13.00  FORMAL BOARD: 12.45 – 13.15  BOARD BUSINESS: 14.00 – 16.30	TBC	Short Term Lets in B&S HC Consultation  Code of Conduct Briefing Board Effectiveness Session
<b>MARCH</b>			
11 March	BOARD BUSINESS: 09:30 – 16.30	VENUE TBC	NPPP
18 March	BOARD EFFECTIVENESS: 09:30 – 16.30	VENUE TBC	
25 March	PLANNING COMMITTEE: 09:30 – 12.30  FORMAL BOARD MEETING: 13.30 – 16.30	VENUE TBC	Budget sign off Code of Conduct Approval
<b>APRIL</b>			
22 April	PLANNING COMMITTEE: 09:30 – 12:30  BOARD BUSINESS: 13:30 – 16.30		NPPP
<b>MAY</b>			
13 May	PERFORMANCE COMMITTEE: 9:00 – 11:00	ONLINE	

**CAIRNGORMS NATIONAL PARK AUTHORITY**  
Governance Committee Paper 4 Annex I 11/02/2022

	GOVERNANCE COMMITTEE: 11:30 – 13.30 RESOURCES COMMITTEE: 14:30 – 16.30		
27 May	PLANNING COMMITTEE: 09:30-13:30 AUDIT & RISK COMMITTEE: 14:30-16:30		Governance Statement, final 2021/22 Internal Audit work, Internal Audit Report and follow-up Review.
<b>JUNE</b>			
9 June	BOARD STRATEGY DAY 1: 14:00-18:00	OVERNIGHT VENUE TBC	NPPP
10 June	BOARD STRATEGY DAY 2: 09:30-16:30		
24 June	PLANNING COMMITTEE: 09:30-12:30 FORMAL BOARD MEETING: 13:30-16:30		NPPP Sign Off
<b>AUGUST 2022</b>			
12 August	RESOURCES COMMITTEE: 9:00 – 11:00 GOVERNANCE COMMITTEE: 11:30 – 13.30 PERFORMANCE COMMITTEE: 14:30 – 16.30	ONLINE	
26 August	PLANNING COMMITTEE: 09:30 - 13:30 AUDIT & RISK COMMITTEE: 14:30 - 16:30		Annual Accounts Sign Off

**CAIRNGORMS NATIONAL PARK AUTHORITY**

Governance Committee Paper 4 Annex I 11/02/2022

<b>SEPTEMBER</b>			
9 September	BOARD BUSINESS/VISITS: 09:30 – 16:30		
23 September	PLANNING COMMITTEE: 09:30 - 12:30  FORMAL BOARD MEETING: 13:30-16:30		
<b>OCTOBER</b>			
28 October	BOARD BUSINESS/VISITS: 09:30 – 16:30		
<b>NOVEMBER</b>			
11 November	PLANNING COMMITTEE: 09:30 - 13:30  AUDIT & RISK COMMITTEE: 14:30 - 16:30		
25 November	PERFORMANCE COMMITTEE: 9:00 – 11:00  GOVERNANCE COMMITTEE: 11:30 – 13.30  RESOURCES COMMITTEE: 14:30 – 16.30	ONLINE	
<b>DECEMBER</b>			
9 December	PLANNING COMMITTEE: 09:30-12:30  FORMAL BOARD MEETING: 13:30-16:30		
<b>JANUARY 2023</b>			
13 January	BOARD BUSINESS/TRAINING: 09:30 – 16:30	ONLINE	
27 January	PLANNING COMMITTEE: 09:30 – 12:30  BOARD BUSINESS/VISITS: 13:30 – 16:30		

**CAIRNGORMS NATIONAL PARK AUTHORITY**  
**Governance Committee Paper 4 Annex I 11/02/2022**

<b>FEBRUARY</b>			
10 February	RESOURCES COMMITTEE: 9:00 – 11:00  GOVERNANCE COMMITTEE: 11:30 – 13.30  PERFORMANCE COMMITTEE: 14:30 – 16.30	ONLINE	Budget & Pay Awards
24 February	PLANNING COMMITTEE: 09:30 - 13:30  AUDIT & RISK COMMITTEE: 14:30-16:30		
<b>MARCH</b>			
10 March	BOARD BUSINESS/VISITS: 09:30 – 16:30		
24 March	PLANNING COMMITTEE: 09:30 - 12:30  FORMAL BOARD MEETING: 13:30 - 16:30		Budget Sign Off