

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE BOARD

On Friday 11<sup>th</sup> June 2021, at 10am  
Via Video Conferencing

#### AGENDA

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<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meetings for approval held on: 12 <sup>th</sup> March 2021 26 <sup>th</sup> March 2021	Draft Minutes
4.	Matters arising from the Previous Meetings not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	CEO Report & Convener Update <i>Grant Moir, CEO</i>	Paper 1
7.	<b>FOR DISCUSSION</b> Strategic Risk Management & Monitoring Corporate Performance <i>David Cameron, Director of Corporate Services</i>	Paper 2
8.	<b>FOR DISCUSSION</b> Cairngorms Nature Action Plan Mid-term Report <i>Andy Ford, Head of Conservation</i>	Paper 3
9.	<b>FOR INFORMATION</b> Cairngorms Green Recovery Plan Update <i>Murray Ferguson, Director of Planning and Place</i>	Paper 4
10.	<b>FOR INFORMATION</b> Cairngorm Estate Masterplan <i>Murray Ferguson, Director of Planning &amp; Place</i>	Paper 5
11.	<b>FOR DECISION</b> Change to Standing Orders: Implementing Changes to Committee Chair Elections <i>David Cameron, Director of Corporate Services</i>	Paper 6
12.	<b>AOB</b>	
13.	<b>Motion to move to confidential session for reason of commercially sensitive information to approve minutes of 12<sup>th</sup> March 2021.</b>	
14.	Date and Venue of Next Meeting Friday 10 <sup>th</sup> September 2021	