

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

On Friday 11th September 2020, at 11am
Via Video Conferencing

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Approval of Minutes of previous meetings 12 June 2020 28 August 2020	Draft Minutes
4.	Matters arising (not covered elsewhere)	
5.	Declarations of Interest	
6.	CEO Report & Convener Update <i>Grant Moir, CEO</i>	Paper 1
7.	FOR DISCUSSION Strategic Risk Management and Monitoring Corporate Performance <i>David Cameron, Director of Corporate Services</i>	Paper 2
8.	FOR DISCUSSION Visitor Management Interim Report <i>Grant Moir, CEO</i> <i>Pete Crane, Head of Visitor Services</i>	Paper 3
9.	FOR DISCUSSION & INFORMATION East Cairngorms Moorland Partnership Update Report <i>Dr Peter Mayhew, Director of Conservation & Visitor Experience</i>	Paper 4
10.	AOCB	
11.	Date of next meeting: Friday 27 November 2020	