

**CAIRNGORMS NATIONAL PARK AUTHORITY  
MEETING OF THE BOARD**

**On Friday 12<sup>th</sup> March 2021, at 11.15am  
Via Video Conferencing**

**AGENDA**

<b><u>Item</u></b>	<b><u>Paper</u></b>
<b>1. Welcome</b>	
<b>2. Apologies</b>	
<b>3. Approval of Minutes of Previous Meetings</b> 27 <sup>th</sup> November 2020 22 <sup>nd</sup> January 2021	<b>Draft Minutes</b>
<b>4. Matters Arising Not Covered Elsewhere</b>	
<b>5. Declarations of Interest</b>	
<b>6. FOR INFORMATION</b> CEO Report <i>Grant Moir, CEO</i>	<b>Paper 1</b>
<b>7. FOR DECISION</b> Budget <i>David Cameron, Head of Corporate Services</i>	<b>Paper 2</b>
<b>8. FOR DECISION</b> COP 26 and our approach to Net Zero <i>Olly Davies, Head of Communications and Engagement</i>	<b>Paper 3</b>
<b>9. FOR DECISION</b> Cairngorms Tourism Action Plan: Mid-Term Review <i>Murray Ferguson, Director of Planning and Rural Development</i> <i>Pete Crane, Head of Visitor Services</i>	<b>Paper 4</b>
<b>10. FOR INFORMATION</b> Major Projects <i>Grant Moir, CEO</i>	<b>Paper 5</b>
<b>11. AOCB</b>	
<b>12. Motion to move to confidential session for reason of commercially sensitive information to approve minutes of 12<sup>th</sup> Feb</b>	

**Date of Next Meeting: 26<sup>th</sup> March 2021**