CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE GOVERNANCE COMMITTEE

I 2 August 2022I I:30 via Lifesize Video Conferencing:

https://call.lifesizecloud.com/988880

AGENDA

| ltem | | Paper |
|------|--|---------|
| 1. | Welcome | |
| 2. | Apologies | |
| 3. | Declarations of Interest | |
| 4. | Approval of Minutes from last meeting and Matters Arising | |
| 5. | FOR DISCUSSION Communications Update Oliver Davies, Head of Communications | Paper I |
| 6. | FOR DECISION Election of Board Deputy Convener David Cameron, Director of Corporate Services & Deputy CEO | Paper 2 |
| 7. | FOR DISCUSSION Review of Board Committee's Terms Of Reference David Cameron, Director of Corporate Services & Deputy CEO | Paper 3 |
| 8. | FOR DISCUSSION Make-up of Planning Committee Xander McDade, Board Convener | Oral |
| 9. | FOR INFORMATION Board Member Representation on External Groups Xander McDade, Board Convener | Oral |
| 10. | FOR DECISION Governance Committee Annual Report to Board David Cameron, Director of Corporate Services & Deputy CEO | Paper 4 |

CAIRNGORMS NATIONAL PARK AUTHORITY GOVERNANCE COMMITTEE 12 August 2022: AGENDA

MOTION TO TAKE THE NEXT ITEM IN CONFIDENTIAL SESSION COMMERCIALLY SENSITIVE:

II. FOR INORMATION

Oral

Palladiumn Update Grant Moir, CEO

- 12. AOCB
- 13. Date of Next Meeting: 9 December 2022 via Lifesize