

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE GOVERNANCE COMMITTEE

12 August 2022

11:30 via Lifesize Video Conferencing:

<https://call.lifesizecloud.com/988880>

#### AGENDA

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

