



Meeting of the Board

13 September 2024 at 10.00am

In person at Cairngorms National Park Authority Offices, Grantown on Spey.

Agenda

Item	Paper
1. Welcome and apologies	
2. Approval of minutes of previous meetings	
3. Matters arising not covered elsewhere	
4. Declarations of interest	
5. For information CEO Report and Convener Update Grant Moir, Chief Executive Officer	Paper 1
6. For information National Park Partnership Plan annual update Gavin Miles, Director of Planning and Place	Paper 2
7. For decision Seasonal fire management byelaw Grant Moir, CEO	Paper 3
8. For decision Code of conduct addition David Cameron, Deputy CEO and Director of Corporate Services	Paper 4



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9. **For decision** **Paper 5**
Election of Planning Committee Deputy Convener
David Cameron, Deputy CEO and Director of Corporate Services
10. **For decision** **Paper 6**
Nature action plan final report
Andy Ford, Director of Nature and Climate Change
11. **For Information** **Paper 7**
Minutes from committee meetings
Clerks to the Board
12. **AOCB**
13. **Date of next meeting:** 22 November 2024