

CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE BOARD

Friday 14th June 2019, at 11.00am

Malt Loft Room, Glenlivet Distillery, Glenlivet

AGENDA

| <u>Item</u> | | <u>Paper</u> |
|--------------------|---|-----------------------------|
| 1. | Welcome | |
| 2. | Apologies | |
| 3. | Minutes of last meetings held on 29 March 2019 for approval | Draft Minutes |
| 4. | Matters arising from the Previous Meeting not otherwise appearing on Agenda | |
| 5. | Declarations of Interest | |
| 6. | CEO Report & Convener Update <i>Grant Moir, CEO</i> | Paper 1 |
| 7. | FOR DISCUSSION National Park Partnership Plan Progress Report 18/19 <i>Grant Moir, CEO</i> | Paper 2 (link to follow) |
| 8. | FOR DISCUSSION Strategic Risk Management & Monitoring Corporate Performance <i>David Cameron, Director of Corporate Services</i> | Paper 3 |
| 9. | FOR DECISION Standing Orders <i>David Cameron, Director of Corporate Services</i> | Paper 4 |
| 10. | FOR INFORMATION Cairngorms LEADER Programme Update <i>David Cameron, Director of Corporate Services</i> | Paper 5 |
| 11. | FOR INFORMATION Cairngorms Capercaillie Project Update <i>Carolyn Robertson, Project Manager, Cairngorms</i> | Paper 6 |
| 12. | FOR INFORMATION Joint Working with UK National Parks <i>David Cameron, Director of Corporate Services</i> | Paper 7 |
| 13. | FOR DECISION Board Fees Policy | Paper 8 (to follow) |
| 14. | AOB | |
| 15. | Date and Venue of Next Meeting Friday 20 September 2019 – Dee & Spey Meeting rooms, CNPA HQ, Grantown on Spey | |