

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE BOARD

Friday 15<sup>th</sup> December 2017, at 10.15am

The Community Hall, Boat of Garten

#### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting held on 6 <sup>th</sup> October 2017 - approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	<b>FOR DECISION</b> Election of Board Deputy Convener & Planning Committee Convener <i>David Cameron, Director of Corporate Services</i>	Paper 1
7.	CEO Report <i>Grant Moir, CEO</i>	Paper 2
8.	<b>FOR DECISION</b> Audit & Risk Committee Annual Report <i>David Cameron, Director of Corporate Services</i>	Paper 3
9.	<b>FOR DISCUSSION</b> Strategic Risk Management & Monitoring Corporate Performance <i>David Cameron, Director of Corporate Services</i>	Paper 4
10.	<b>FOR DECISION</b> Cairngorms Tourism Action Plan: Annual Update <i>Murray Ferguson, Director of Planning &amp; Rural Development</i>	Paper 5
11.	<b>FOR DISCUSSION</b> Supporting LEADER Programme Delivery <i>David Cameron, Director of Corporate Services</i>	Paper 6
12.	<b>FOR DECISION</b> National Parks UK Proposal to establish a National Charity <i>David Cameron, Director of Corporate Services</i>	Paper 7
13.	AOCB	
14.	Date and Venue of Next Meeting Friday 26 January 2018 – Albert Hall, Ballater	