



Meeting of the Governance Committee

1 March 2024 at 9.30am

Online meeting

Agenda

Item	Paper
1. Welcome & Apologies	
2. Approval of minutes of previous meetings	
3. Matters arising not covered elsewhere	
4. Declarations of interest	
5. For discussion Communications Update Oliver Davies, Head of Communications	Paper 1
6. For discussion Chairs Open Discussion Sandy Bremner, Cairngorms National Park Board Convener	
7. AOCB	
8. Date of next meeting: 17 May 2024	
Motion to move to a confidential session for legal privilege	
9. For information Director Appointment Update David Cameron, Director of Corporate Services and Deputy CEO	