

**CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE GOVERNANCE COMMITTEE**

**20 January 2023
09:30-11.00 via Online**

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Declarations of Interest	
4. Approval of Draft Minutes from the last meeting and Matters Arising	
5. Homologation of Decisions taken by correspondence: Appointment of Committee Membership (2 nd December 2022): a) Resources Committee: Deirdre Falconer (Chair), Xander McDade (as Convener), Janet Hunter, Eleanor Mackintosh, Russell Jones, Chris Beattie; b) Performance Committee: Willie Munro (Chair), Xander McDade (as Convener), Doug McAdam, Anne Rae MacDonald, Willie McKenna, Ann Ross, Derek Ross; c) Audit & Risk Committee: Judith Webb (Chair), Fiona McLean, Gaener Rodger, John Kirk, Bill Lobban, Geva Blackett	
6. FOR DECISION Communication Update - CNPA Brand <i>Oliver Davies, Head of Communications</i>	Paper 1
7. FOR DISCUSSION Staff Register of Interests Assurance Processes <i>David Cameron, Director of Corporate Services</i>	Paper 2
8. FOR INFORMATION Board timetable and change to planning committee <i>Grant Moir, CEO</i>	Oral
9. FOR DISCUSSION Forward look – Events Timetable <i>Grant Moir, CEO</i>	Paper 3

10. **AOCB** – Items to be notified to Convener in advance.
11. Date of next meeting: