



Meeting of the Board

22 November 2024 at 10.00am

In the Spey/ Dee meeting rooms, Cairngorms National Park Authority
Office, Grantown on Spey

In person meeting

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, CEO	Paper 1
6. For decision Wellbeing Economy Action Plan Gavin Miles, Director of Planning and Place	Paper 2
7. For decision Local Development Plan – Development Plan Scheme 2024 David Berry, Head of Planning and Chief Planning Officer Dan Harris, Planning Manager	Paper 3



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| <p>8. For decision
Review of Board Standing Orders
David Cameron, Deputy CEO and Director of Corporate Services</p> | <p>Paper 4</p> |
| <p>9. For discussion
Active Cairngorms and end of season visitor report
Colin Simpson, Head of Visitor Services
Adam Streeter-Smith, Recreation and Access Manager
Lucy Ford, Ranger Manager</p> | <p>Paper 5</p> |
| <p>10. For discussion
Corporate Plan Delivery Update
David Cameron, Director of Corporate Services and Deputy CEO</p> | <p>Paper 6</p> |
| <p>11. For discussion
Audit and Risk Committee annual report
David Cameron, Director of Corporate Services and Deputy CEO
on behalf of Audit and Risk Committee</p> | <p>Paper 7</p> |
| <p>12. For Information
Minutes from committee meetings
Clerks to the Board</p> | <p>Paper 8</p> |
| <p>13. AOCB</p> | |
| <p>14. Date of next meeting: 28 March 2025</p> | |