



Meeting of the Board

23 June 2023 at 09.30am

Cairngorms National Park Authority office, Grantown on Spey
In Spey / Dee meeting rooms (in person)

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 information CEO Report Grant Moir, CEO	Paper 1
6. For decision Cairngorms 2030: National Lottery Heritage Horizons Fund Delivery Phase Application David Clyne, Head of Heritage Horizons Programme	Paper 2
7. For decision Amendments to Standing Orders David Cameron, Director of Corporate Service and Deputy CEO	Paper 3
8. For decision Cairngorms National Park Local Development Plan - Development Plan Scheme 2023 Dan Harris, Planning Manager	Paper 4



9. For information **Paper 5**
Framework Agreement with Scottish Government
David Cameron, Director of Corporate Service and Deputy CEO

10. For information **Paper 6**
Public Sector Equality Duty: Update on Equality Outcomes 2021 - 2025
Kate Christie, Head of Organisational Development

11. For information **Paper 7**
Minutes from Committee Meetings
Catriona Strang, Clerk to the board

12. AOCB

13. Date of next meeting: 8 September 2023

Motion to move to confidential session for reason of legal privilege to approve minutes of 24 February and 24 March 2023.

14. Approval of confidential minutes of previous meeting