



# Board Memo

**To:** Members  
**Copy:** Management Team  
**From:** Grant Moir

**Date:** 16 March 2023

**Subject:** Friday 24 March 2023 - Formal Board and Audit and Risk Committee

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Members

This note is to provide details and timetable for the Formal Board Meeting and Audit and Risk Committee In the Spey/Dee meeting room on Friday 24 March 2023.

## 24 March 2023 In Person

**09.00am**    **Tea and Coffee**

**09.30am**    **Formal Board Meeting**

\* By attending you are consenting to being recorded

1. CEO Report
2. Cairngorms National Park Authority Corporate Plan 2023/24
3. Cairngorms National Park Authority Budget and Operational Plan 2023-2027
4. Notice of Forthcoming Board Election of Convener, Deputy Convener and committee chairs and standing orders for committees
5. Confidential Paper - Outdoor access and the Dalwhinnie Private Railway Crossing.

**12.00 noon**    **Lunch**

**12.45pm - 14.00pm**    **Information Session**

6. Active Cairngorm



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**14.30pm    Audit and Risk Committee**

Members wishing to raise known items under AOB at meetings should advise the Convener or Chief Executive in advance of the meeting.

Apologies, if not already notified, should be sent to [ctb@cairngorms.co.uk](mailto:ctb@cairngorms.co.uk) or telephone 01479 870 353 as soon as possible.

**Grant**