



Meeting of the Board

24 November 2023 at 9.30am

Cairngorms National Park Authority office, Grantown on Spey

In Spey / Dee meeting rooms

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 and Convener Update Grant Moir CEO	Paper 1
6. For decision Active Cairngorms Action Plan Murray Ferguson, Director of Planning and Rural development	Paper 2
7. For decision Fire Management Byelaws – Proposed Consultation Grant Moir, CEO	Paper 3
8. For decision Gaelic Language Plan Oliver Davies, Head of Communication	Paper 4



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9. **For decision** **Paper 5**
Scottish Biodiversity Strategic Framework consultation
Andy Ford, Director of Nature and Climate Change
10. **For information** **Paper 6**
Committee Annual Reports
David Cameron, Director of Corporate Services and Deputy CEO
11. **For information** **Paper 7**
Minutes from Committee Meetings
Clerks to the Board
12. **AOCB**
13. **Date of next meeting:** 22 March 2024