

**CAIRNGORMS NATIONAL PARK AUTHORITY  
MEETING OF THE BOARD**

**On Friday 25<sup>th</sup> March 2022, at 1:30pm  
In Spey/ Dee meeting rooms of CNPA HQ, Grantown on Spey  
(Hybrid)**

**AGENDA**

<b><u>Item</u></b>	<b><u>Paper</u></b>
<b>1. Welcome</b>	
<b>2. Apologies</b>	
<b>3. Approval of Minutes of Previous Meetings</b> 10 <sup>th</sup> December 2021 25 <sup>th</sup> February 2022	<b>Draft Minutes</b>
<b>4. Matters Arising Not Covered Elsewhere</b>	
<b>5. Declarations of Interest</b>	
<b>6. FOR INFORMATION</b> CEO Report & Convener's Update <i>Grant Moir, CEO</i>	<b>Paper 1</b>
<b>7. FOR DECISION</b> 2022/23 Budget Development <i>David Cameron, Director of Corporate Services &amp; Deputy CEO</i>	<b>Paper 2</b>
<b>8. FOR DISCUSSION</b> Strategic Risk Management and Monitoring Corporate Performance <i>Vicky Walker, Governance &amp; Reporting Manager</i>	<b>Paper 3</b>
<b>9. FOR DECISION</b> National Planning Framework 4 Consultation Response <i>Gavin Miles, Head of Strategic Planning</i>	<b>Paper 4</b>
<b>10. FOR DECISION</b> Code of Conduct <i>David Cameron, Director of Corporate Services &amp; Deputy CEO</i>	<b>Paper 5</b>
<b>11. FOR INFORMATION</b> Draft Minutes from Committee Meetings on 11 <sup>th</sup> February	<b>To Follow</b>
<b>12. AOCB</b>	
<b>13. MOTION TO MOVE TO CONFIDENTIAL SESSION FOR GOVERNANCE DISCUSSION</b>	

**CAIRNGORMS NATIONAL PARK AUTHORITY**  
**Formal Board Agenda 25<sup>th</sup> March 2022**

<b>14. Date of Next Meeting: 10<sup>th</sup> June 2022</b>	
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