

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

**On Friday 25th November 2022, at 09.30am
In Spey/ Dee meeting rooms of CNPA HQ, Grantown on Spey**

AGENDA

Item	Paper
1. Welcome	
2. Apologies	
3. Approval of Minutes of Previous Meeting 26 th August 2022 and 23 rd September 2022	Draft Minutes
4. Matters Arising Not Covered Elsewhere	
5. Declarations of Interest	
6. FOR INFORMATION CEO Report <i>Grant Moir, CEO</i>	Paper 1
7. FOR DECISION Sustainable Tourism and Strategic Tourism Infrastructure Plans <i>Murray Ferguson, Director of Planning & Place</i>	Paper 2
8. FOR DECISION Future of National Parks Strategy Consultation – Park Authority Submission <i>Grant Moir, CEO</i>	Paper 3
9. FOR DECISION Delivering Our Vision for Scottish Agriculture – Proposals for a New Agriculture Bill <i>Andy Ford, Director of Nature & Climate Change</i> <i>Sarah Henshall, Head of Conservation</i>	Paper 4
10. FOR INFORMATION A Greenhouse Gas Emissions Assessment and Target Scenario for the Cairngorms National Park <i>Gavin Miles, Head of Strategic Planning.</i>	Paper 5
11. FOR INFORMATION Draft Minutes from Committee Meetings since last Board Meeting <i>Catriona Strang, Clerk to the Board</i>	Paper 6
12. FOR INFORMATION Annual Reports of Board Committees <i>David Cameron, Director of Corporate Services</i>	Paper 7

CAIRNGORMS NATIONAL PARK AUTHORITY
Formal Board Agenda 25th November 2022

13. AOCB Motion to move to confidential session	
14. Approval of Minutes of 26th August Previous Meeting	
15. FOR DISCUSSION Development of 2023 to 2027 Corporate Plan <i>David Cameron, Director of Corporate Services</i>	Paper 8
16. Date of Next Meeting:	