

## Meeting of the Governance Committee 26 May 2023 at 01.15pm

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

## 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 discussion Communication Update Oliver Davis, Head of Communications	Paper 1
6.	For decision  Terms of reference for Governance Committee  David Cameron, Director of Corporate Service and Deputy CEO	Paper 2

7. AOCB



## Motion to move to confidential session for legal privilege

8. For decision - confidential Paper 3
Staff Register of Interests
David Cameron, Director of Corporate Service and Deputy CEO

9. Date of next meeting: 18 August 2023