

Cairngorms National Park Authority

DRAFT BOARD M E M O

To: Members
Copy: Management Team
From: Grant Moir

Date: 19TH January 2023

**SUBJECT: FRIDAY 27TH JANUARY 2023 PLANNING COMMITTEE, BOARD
UPDATED AND RESOURCES COMMITTEE.**

Members

This note is to provide details and timetable for the Planning Committee meeting via Lifesize Board Update and Resource Committee meeting on 27th January 2023.

27 JANUARY 2023

VIA LIFESIZE

9.15 *Please join the meeting so that any connection issues can be resolved before the meeting begins.*

9.30 **Planning Committee meeting**
<https://call.lifesizecloud.com/137078>

This meeting will be Recorded*

**By attending you are consenting to being recorded*

Should a member wish to pull together an amendment to the motion on any of the items the breakout room is as follows: <https://call.lifesizecloud.com/988607> where you will be joined by Peter Ferguson.

10.30 **Planning Committee Informal Session**
<https://call.lifesizecloud.com/137078>

11.00 **Comfort Break**

11:15 **Board Updates**

12:15 **Lunch**

13.15 **Resources Committee meeting**
Deirdre Falconer (Chair), Xander McDade (as Convener), Janet Hunter, Eleanor Mackintosh, Russell Jones, Chris Beattie

15.00 **Close**

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

Apologies, if not already notified, should be sent to ctb@cairngorms.co.uk as soon as possible.

Grant