

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE BOARD

Friday 27<sup>th</sup> March 2020, at 11am  
by Video Conference

#### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meetings for approval held on: 6 <sup>th</sup> December 2019	Draft Minutes
4.	Matters arising from the Previous Meetings not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	CEO Report & Convener Update <i>Grant Moir, CEO</i>	Paper 1
7.	<b>FOR DECISION</b> 2019/20 Budget and Operational Plan <i>David Cameron, Director of Corporate Services</i>	Paper 2
8.	<b>FOR DECISION</b> Business Continuity: Review of Standing Orders <i>David Cameron, Director of Corporate Services</i>	Paper 3
9.	<b>AOB</b>	
10.	Date and Venue of Next Meeting Friday 12 <sup>th</sup> June 2020 – Dee & Spey meeting rooms, CNPA HQ, Grantown on Spey	