

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE GOVERNANCE COMMITTEE

27 August 2021

8.30am via Lifesize Video Conferencing

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	<b>Declarations of Interest</b>	
4.	<b>Minutes of Previous Meetings</b>	
	a) <b>Governance Committee</b> - 2 July 2021	
	b) Appointments Sub of 5 <sup>th</sup> August 2021	
5.	<b>Matters Arising</b>	
6.	<b>Homologation of Decisions taken by correspondence</b>	Oral
	a) Appointment of Carolyn Caddick and Judith Webb as Governance Committee representatives to the Senior Office Appointments Sub-Committee for the position of Director of Nature & Climate Change (3 <sup>rd</sup> June 2021)	
	b) Confirmation of Committee Membership Nominations (15th July 2021)	
	c) Appointment of Judith Webb as an observer to the NatureScot Scientific Advisory Committee Capercaillie Sub-Group (28th July 2021)	
7.	<b>FOR DISCUSSION</b> Terms of Reference <i>David Cameron, Director of Corporate Services</i>	Paper 1
8.	<b>FOR DISCUSSION</b> Board and Committee Arrangements Post-Covid <i>Business Continuity Team</i>	Paper 2
9.	<b>FOR INFORMATION</b> Report on Appointment of Director of Nature & Climate Change	Oral

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| 10. | <b>FOR INFORMATION</b><br>Update on Ministerial Visits of 11th & 13th August   | Oral |
| 11. | <b>FOR DISCUSSION</b><br>Schedule of Business for the Year Ahead<br><i>David Cameron, Director of Corporate Services</i> | Oral |
| 12. | Date of next meeting: 29 October 2021, Via Lifesize  |      |