



# Meeting of the Board

## 28 June 2024 at 10.00am

Spey and Dee meeting rooms, Cairngorms National Park Authority  
Offices, Grantown on Spey

## Agenda

Item	Paper
1. Welcome and apologies	
2. Approval of minutes of previous meetings	
3. Matters arising not covered elsewhere	
4. Declarations of interest	
5. <b>For information</b> CEO report and Convener update Grant Moir, CEO	<b>Paper 1</b>
6. <b>For decision</b> Fire management byelaws Grant Moir, CEO	<b>Paper 2</b>
7. <b>For information</b> Update on the Integrated Wildfire Management Plan Colin McLean, Head of Land Management	<b>Paper 3</b>
8. <b>For decision</b> Adoption of the Gaelic Language Plan 2024 - 28 Oliver Davies, Head of Communications and Engagement	<b>Paper 4</b>



- 
- 9. For decision** **Paper 5**  
Capercaillie Emergency Plan  
Andy Ford, Director of Nature and Climate Change
- 10. For information** **Paper 6**  
Minutes from committee meetings  
Clerks to the Board
- 11. AOCB**
- 12. Date of next meeting:** 13 September 2024