



Board Memo

To: Members
Copy: Management Team
From: Grant Moir

Date: 20 June 2024

Subject: 28 June 2024 Formal Board

Members

This note is to provide details and timetable for Formal Board 28 June 2024.

Note on Declarations of Interest Considerations regarding Item 5, Paper 1 – CEO Report and Convener Update.

These are wide ranging papers covering all aspects of the Park Authority's broad range of activities. Discussion on these papers is expected to be at a high level around members seeking assurance on activities underway, and on the balance of investment being appropriately deployed to deliver agreed corporate objectives as set out in the purpose of the paper. As such members' existing Register of Interest declarations are deemed to be appropriate disclosure of interests for discussion of the paper and consideration of recommendations.

No statements of interest for transparency are required unless there are connections in the paper to matters not already disclosed in the Register of Interest.

Should, on an exceptional basis, discussion of these papers become focused on specific investments or details of activities, members may wish to make specific declarations at that point.



28 June 2024

In person

9.30am Tea and Coffee

10.00am Formal Board

This meeting will be live streamed *

(by attending you are consenting to being recorded)*

12.00 noon Lunch

12.45pm Formal Board reconvenes

3.00pm Close

Members wishing to raise known items under AOCB at meetings should advise the Convener or Chief Executive in advance of the meeting.

Apologies, if not already notified, should be sent to CtB@cairngorms.co.uk or telephone 01479 873 535 as soon as possible.

Grant