

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 29th March 2019, at 10.00am

Ballroom, Blair Castle,
Blair Atholl

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meetings held on 7 December 2018 for approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	CEO Report & Convener Update <i>Grant Moir, CEO</i>	Paper 1
7.	FOR DECISION 2019/20 Budget and Operational Plan <i>David Cameron, Director of Corporate Services</i>	Paper 2
8.	FOR DECISION Standing Orders <i>David Cameron, Director of Corporate Services</i>	Paper 3
9.	FOR INFORMATION Communications & Engagement Strategy 2018-2022 Progress Report <i>Francoise van Buuren, Head of Communications & Engagement</i>	Paper 4
10.	FOR INFORMATION Cairngorms Tourism Action Plan: Annual Update <i>Murray Ferguson, Director of Planning & Rural Development</i> <i>Pete Crane, Head of Visitor Services</i>	Paper 5

CONFIDENTIAL SESSION

Motion to consider following item in confidential session

11.	FOR DECISION Cairngorm Mountain <i>Grant Moir, CEO</i>	Paper 6
12.	AOCB	
13.	Date and Venue of Next Meeting Friday 14 June 2019 – Glenlivet Distillery	