

CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE GOVERNANCE COMMITTEE

29 October 2021
8.30 via Lifesize Video Conferencing
<https://call.lifesizecloud.com/137078>

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Declarations of Interest	
4.	Approval of Draft Minutes from the last meeting and Matters Arising	
5.	FOR DISCUSSION Board and Committee Processes <i>David Cameron, Director of Corporate Services</i>	Paper I
6.	FOR DISCUSSION Update on Committee Terms of Reference Reviews <i>David Cameron, Director of Corporate Services</i>	Oral
7.	FOR INFORMATION Board Development Day <i>Xander McDade, Board Convener</i> <i>Carolyn Caddick, Board Deputy-Convener</i>	Oral
8.	FOR DISCUSSION Communications <i>Grant Moir, CEO</i> <i>Oliver Davies, Head of Communications and Engagement</i>	Oral
9.	FOR DISCUSSION Spending Review Exercise <i>Grant Moir, CEO</i> <i>David Cameron, Director of Corporate Services</i>	Oral
10.	FOR INFORMATION November Board Agenda & Outline of Papers including likely Meeting Arrangements <i>Grant Moir, CEO and David Cameron, Director of Corporate Services</i>	Oral

11. **FOR DISCUSSION** Oral
Heritage Horizons Progress Update
David Cameron, Director of Corporate Services
David Clyne, Heritage Horizons Manager
12. **FOR INFORMATION** Oral
Board Portal Update
David Cameron, Director of Corporate Services
13. **AOCB**
14. Date of next meeting: 10 December 2021, via Lifesize