

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE BOARD

Friday 30th September 2016, at 10.30am

The Lonach Hall, Strathdon

#### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting held on 24th June 2016 - approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	CEO Report <i>Grant Moir, Chief Executive</i>	Paper 1
7.	<b>FOR DECISION</b> Cairngorm & Glenmore Strategy <i>Hamish Trench, Director of Conservation and Visitor Experience</i>	Paper 2
8.	<b>FOR DECISION</b> Board Member Committee / Group Membership <i>Grant Moir, Chief Executive</i>	Paper 3
9.	<b>FOR DECISION</b> Communications and Engagement Programme 2017/18 <i>Francoise Van Buuren, Head of Communications &amp; Engagement</i>	Paper 4
10.	<b>FOR DISCUSSION</b> Audit & Risk Committee Annual Report <i>David Cameron, Director of Corporate Services</i>	Paper 5
11.	<b>FOR INFORMATION</b> Governance: Declarations of Interest and Role of Convener <i>David Cameron, Director of Corporate Services</i>	Paper 6
12.	AOCB	
13.	Date and Venue of Next Meeting Friday 9 December 2016 – Blair Castle, Blair Atholl	