

CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE BOARD

Friday 14th June 2019, at 11.00am

Malt Loft Room, Glenlivet Distillery, Glenlivet

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meetings held on 29 March 2019 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 DISCUSSION National Park Partnership Plan Progress Report 18/19 <i>Grant Moir, CEO</i>	Paper 2 (link to follow)
8.	FOR DISCUSSION Strategic Risk Management & Monitoring Corporate Performance <i>David Cameron, Director of Corporate Services</i>	Paper 3
9.	FOR DECISION Standing Orders <i>David Cameron, Director of Corporate Services</i>	Paper 4
10.	FOR INFORMATION Cairngorms LEADER Programme Update <i>David Cameron, Director of Corporate Services</i>	Paper 5
11.	FOR INFORMATION Cairngorms Capercaillie Project Update <i>Carolyn Robertson, Project Manager, Cairngorms</i>	Paper 6
12.	FOR INFORMATION Joint Working with UK National Parks <i>David Cameron, Director of Corporate Services</i>	Paper 7
13.	FOR DECISION Board Fees Policy	Paper 8 (to follow)
14.	AOB	
15.	Date and Venue of Next Meeting Friday 20 September 2019 – Dee & Spey Meeting rooms, CNPA HQ, Grantown on Spey	