

**CAIRNGORMS NATIONAL PARK AUTHORITY**  
**MEETING OF THE BOARD**

**Friday 20<sup>th</sup> September 2019, at 11am**

**Dee & Spey meeting rooms, CNPA HQ, Grantown on Spey**

**AGENDA**

<b><u>Item</u></b>	<b><u>Paper</u></b>
1. Welcome	
2. Apologies	
3. Minutes of last meetings for approval held on: 14th June 2019 28th June 2019 16th August 2019	Draft Minutes
4. Matters arising from the Previous Meetings not otherwise appearing on Agenda	
5. Declarations of Interest	
6. CEO Report & Convener Update <i>Grant Moir, CEO</i>	Paper 1
7. <b>FOR DECISION</b> Cairngorms Youth Action <i>Alan Smith, Outdoor Learning Officer</i>	Paper 2
8. <b>FOR INFORMATION</b> Audit & Risk Committee Annual Report <i>David Cameron, Director of Corporate Services</i>	Paper 3
9. <b>AOB</b> <ul style="list-style-type: none"><li>• Board Member's Representational Responsibilities</li></ul>	Paper to follow
10. Date and Venue of Next Meeting Friday 6th December 2019 – Dee & Spey meeting rooms, CNPA HQ, Grantown on Spey	