

CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE BOARD

Friday 6th December 2019, at 11am

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

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meetings for approval held on: 20 th September 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.	FOR DECISION Cairngorms National Park - Net Zero with Nature <i>Grant Moir, CEO</i>	Paper 2
8.	FOR DECISION Cairngorms Economic Action Plan <i>Murray Ferguson, Director of Planning & Rural Development</i> <i>Gavin Miles, Head of Planning & Communities</i>	Paper 3
9.	FOR DECISION Adoption of Place Principal <i>Murray Ferguson, Director of Planning & Rural Development</i> <i>Andrew Teece, Planning Officer (Development Planning)</i>	Paper 4
10.	FOR DISCUSSION Strategic Risk Management & Monitoring Corporate Performance <i>David Cameron, Director of Corporate Services</i>	Paper 5
11.	FOR DECISION Review of Planning Committee Standing Orders <i>David Cameron, Director of Corporate Services</i>	Paper 6
12.	AOB	
13.	Date and Venue of Next Meeting Friday 27 th March 2020 – Dee & Spey meeting rooms, CNPA HQ, Grantown on Spey	