

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

On Friday 28th May 2021, at 14.00
Via Video Conferencing

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Matters arising (not covered elsewhere)	
4.	Declarations of Interest	
5.	FOR DECISION Governance Responsibility Statement <i>David Cameron, Director of Corporate Services</i>	Paper 1
6.	FOR DECISION Board Committees: Terms of Reference <i>David Cameron, Director of Corporate Services</i>	Paper 2
7.	FOR DECISION Board Convener Election <i>David Cameron, Director of Corporate Services</i>	Paper 3
8.	FOR DISCUSSION Audit & Risk Committee Report to the Board <i>David Cameron, Director of Corporate Services</i>	Paper 4
9.	AOCB	
10.	Date of next meeting: Friday 11 June 2021	