

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

**On Friday 9th September 2022, at 10am
In Spey/ Dee meeting rooms of CNPA HQ, Grantown on Spey
(Hybrid)**

AGENDA

<u>Item</u>		<u>Paper</u>
1. Welcome & Apologies		
2. Approval of Minutes of Previous Meeting 10 June 2022		
3. Matters Arising Not Covered Elsewhere		Draft Minutes
4. Declarations of Interest		
5. FOR INFORMATION CEO Report & Convener's Update <i>Grant Moir, CEO</i>		Paper 1
6. FOR DECISION Development of 2023 to 2027 Corporate Plan <i>David Cameron, Deputy CEO and Director of Corporate Services</i>		Paper 2
7. FOR DECISION Scottish Biodiversity Strategy- CNPA Consultation Response <i>Andy Ford, Director of Nature & Climate Change</i> <i>Sarah Henshall, Head of Conservation</i>		Paper 3
8. FOR DECISION Land Reform in a Net Zero Nation – CNPA Consultation Response <i>Grant Moir, CEO</i>		Paper 4
9. FOR INFORMATION Cairngorms National Park Partnership Plan 2017-2022 Review of Outcomes <i>Grant Moir, CEO</i> <i>David Cameron, Deputy CEO and Director of Corporate Services</i>		Paper 5
10. FOR DECISION Election of Board Deputy Convener <i>David Cameron, Deputy CEO and Director of Corporate Service</i>		Paper 6
11. FOR INFORMATION Annual Reports of Board Committees <i>David Cameron, Director of Corporate Services</i>		Paper 7

CAIRNGORMS NATIONAL PARK AUTHORITY
Formal Board Agenda 9th September 2022

12. FOR INFORMATION

Paper 8

Draft Minutes from Committee Meetings since last Board Meeting
Alix Harkness, Clerk to the Board

13. AOCB

14. Date of Next Meeting: 25th November 2022