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## CAIRNGORMS NATIONAL PARK AUTHORITY

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### FOR INFORMATION

**Title: BOARD COMMITTEE DRAFT MINUTES**

**Prepared by: CATRIONA STRANG, CLERK TO THE BOARD**

#### **Purpose**

This paper presents the approved minutes of the Audit and Risk Committee which took place on the 27<sup>th</sup> May. The Governance and Resources Committees which took place on the 2<sup>nd</sup> June 2022. The draft minutes of the Performance Committee, Resources Committee and Governances Committee minutes for the meetings which took place on the 12<sup>th</sup> August 2022.

#### **Recommendations**

- a) **The Board is asked to note the minutes of the Audit and Risk, Governance, Resources and Performance Committee meetings.**

#### **Annexes –**

1. Governance Committee Minute 2<sup>nd</sup> June
2. Resources Committee Minutes 2<sup>nd</sup> June
3. Audit and Risk Committee Minutes 27<sup>th</sup> May
4. Governance Committee Draft Minutes 12<sup>th</sup> August
5. Performance Committee Draft minutes 12<sup>th</sup> August
6. Resources Committee Draft minutes 12<sup>th</sup> August

**Catriona Strang**  
**04<sup>th</sup> November 2022**  
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