



# Meeting of the Board

24 March 2023 at 09.30am

Cairngorms National Park Authority office, Grantown on Spey

In Spey / Dee meeting rooms

## Agenda

Item	Paper
1. <b>Welcome &amp; Apologies</b>	
2. <b>Approval of minutes of previous meeting</b> 25 November 2022	
3. <b>Matters arising not covered elsewhere</b>	
4. <b>Declarations of interest</b>	
5. <b>For information</b> CEO Report Grant Moir, CEO	<b>Paper 1</b>
6. <b>For decision</b> Cairngorms National Park Authority Corporate Plan 2023-2027 Grant Moir, CEO	<b>Paper 2</b>
7. <b>For decision</b> Cairngorms National Park Authority 2023/2024 Budget and Operational Plan David Cameron, Director of Corporate Service and Deputy CEO	<b>Paper 3</b>



**8. For decision**

**Paper 4**

Notice of Forthcoming Board Election of Convener, Deputy Convener and committee chairs and Standing Orders considerations

David Cameron, Director of Corporate Service and Deputy CEO

**9. AOCB**

Motion to move to confidential session

**10. For information**

**Paper 5**

Outdoor access update

Murray Ferguson, Director of Planning and Rural Development

**11. Date of next meeting: 23 June 2023**