



Meeting of the Board

8 September 2023 at 09.30am

Cairngorms National Park Authority office, Grantown on Spey
In Spey / Dee meeting rooms (in person)

Agenda

Item	Paper
1. Welcome & Apologies	
2. Approval of minutes of previous meetings	
3. Matters arising not covered elsewhere	
4. Declarations of interest	
5. For information CEO Report and Convener Update Grant Moir, CEO	Paper 1
6. For discussion National Park Partnership Plan Annual Update Gavin Miles, Head of Strategic Planning	Paper 2
7. For discussion Corporate Performance 2022/23 Update David Cameron, Director of Corporate Service and Deputy CEO	Paper 3
8. For discussion Capercaillie Conservation Andy Ford, Director of Nature and Climate Change	Paper 4



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- 9. For discussion** **Paper 5**
Managing for Visitors in the Cairngorms National Park
Grant Moir, CEO
Murray Ferguson, Director of Planning and Rural Development
- 10. For decision** **Paper 6**
Standing Orders: Election of Planning Committee Convener and Committee
Membership Substitutions
David Cameron, Director of Corporate Service and Deputy CEO
- 11. For decision** **Paper 7**
Board Member Fee Policy
David Cameron, Director of Corporate Service and Deputy CEO
- 12. For information** **Paper 8**
Minutes from Committee Meetings
Clerks to the board
- 13. AOCB**
- 14. Date of next meeting:** 24 November 2023