



Meeting of the Board

22 March 2024 at 9.30am

Cairngorms National Park Authority office, Grantown on Spey

In Spey / Dee meeting rooms

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 Cairngorms National Park Authority 2024/25 budget and operational plan Louise Allen, Head of Finance and Corporate Operations	Paper 2
7. For discussion Managing deer for climate and nature: consultation Colin McClean, Head of Land Management	Paper 3
8. For information Sustainable Tourism Action Plan – Annual Update Murray Ferguson, Director of Planning and Rural Development	Paper 4



9. For information

Minutes from committee meetings
Clerks to the Board

Paper 5

10.AOCB

11.Date of next meeting: 28 June 2024