



Meeting of the Board

28 March 2025 at 10.00 am

Cairngorms National Park Authority office, Grantown-on-Spey

In Spey / Dee meeting rooms (In Person meeting)

Agenda

Item	Paper
1. Welcome and apologies	
2. Approval of minutes of previous meetings	
3. Matters arising not covered elsewhere	
4. Declarations of interest The Standards Commission have agreed a dispensation for all members covering Item 7, Paper 3	
5. For information CEO Report and Convener Update Grant Moir, CEO	Paper 1
6. For decision Cairngorms National Park Authority 2025/26 budget and operational plan Louise Allen, Head of Finance and Corporate Operations	Paper 2



7. **For decision** **Paper 3**
Consultation Response to Highland Council Visitor Levy Proposal
Gavin Miles, Director of Planning and Place
Heather Trench, Sustainable Tourism Officer
8. **For decision** **Paper 4**
Local Development Plan Delivery Programme
Dan Harris, Planning Manager (Forward Planning and Service Improvement)
Jeff Pyrah, Senior Planning Officer
9. **For information** **Paper 5**
Sustainable Tourism Action Plan Update
Heather Trench, Sustainable Tourism Officer
Gavin Miles, Director of Planning and Place
10. **For information** **Paper 6**
Public sector Equality Duty report
Kate Christie, Head of Organisational Development
11. **For information** **Paper 7**
Board Committee's Annual reports to the Board
Mariaan Pita, Executive Support Manager
12. **For information** **Paper 8**
Minutes from committee meetings
Clerks to the Board
13. AOCB
14. Date of next meeting: 27 June 2025