



# Meeting of the Formal Board

27 June at 09.30am

Albert Hall, Ballater

In person

## Agenda

Item	Paper
1. Welcome and 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, Chief Executive Officer	Paper 1
6. For decision Integrated Wildfire Management Plan Colin McLean, Head of Land Management	Paper 2



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7. **For information** **Paper 3**  
Community Led Local Development and Partnership Work with  
The Cairngorms Trust  
Nancy Chambers, Trust Manager and David Cameron, Deputy  
CEO and Director of Corporate Services
  8. **For discussion** **Paper 4**  
Cairngorms 2030 programme update: 2024 and quarter one  
2025 (January – March)  
David Clyne, Head of Cairngorms 2030
  9. **For information** **Paper 5**  
Committee minutes  
Karen Johnstone and Alix Harkness, Clerks to the Board,
  10. **AOCB**
  11. **Date of next meeting:** 26 September 2025