



Meeting of the Board

25 September 2026 at 09.30am

Lonach Hall, Strathdon, AB36 8UN

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 decision CEO report and Convener update Grant Moir, CEO	Paper 1
6. For information National Park Partnership Plan Monitoring Report Gavin Miles, Director of Planning and Place	Paper 2
7. For information Sustainable Tourism Action Plan annual update Gavin Miles, Director of Planning and Place Heather Trench, Sustainable Tourism Officer	Paper 3



8. **For information**

Paper 4

Committee minutes

Alix Harkness and Karen Johnstone, Clerks to the Board

9. **AOCB**

10. **Date of next meeting:** 27 November 2026