



Meeting of the Board

26 June 2026 at 10.00am

Held in the Victoria 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 Office	Paper 1
6. For discussion Cairngorms 2030 Communities Fund – risk register Eilidh Todd, Communities and Rural Development Manager Bridget Trussell, Community Grants Manager David Cameron, Deputy CEO and Director of Corporate Services	Paper 2
7. For discussion Strategic Tourism Infrastructure Development Plan Colin Simpson, Head of Visitor Services and Active Travel	Paper 3



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8. **For decision** **Paper 4**
Election of Board Deputy Convener and Audit and Risk Chair
Mariaan Pita, Executive Support Manager

 9. **For information** **Paper 5**
Committee Minutes
Alix Harkness and Karen Johnstone, Clerks to the Board

 10. **AOCB**

 11. **Date of next meeting:** 25 September 2026