Meeting of the Board

27 November 2026 at 10.30am

Cairngorms National Park Authority Office, Grantown-on-Spey,

Spey/Dee meeting rooms

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 discussion** CEO report and Convener update Grant Moir, CEO	**Paper 1**
6.	**For decision** Local Development Plan - Development Plan Scheme 2026 Dan Harris, Planning Manager, Forward Planning and Service Improvement	**Paper 2**

7. **For decision** **Paper 3**
   Review of Board Committee terms of reference
   David Cameron, Director of Corporate Services and Deputy CEO
   Mariaan Pita, Executive Support Manager

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

9. **For discussion** **Paper 5**
   Annual accounts and Corporate Plan delivery update
   David Cameron, Deputy CEO and Director of Corporate Services
   Katherine August, Financial Accountant

10. **For discussion** **Paper 6**
    Annual update on Active Cairngorms Action Plan
    Colin Simpson, Head of Visitor Services and Active Travel

11. **For information** **Paper 7**
    Board Committee's Annual Reports to the Board
    Mariaan Pita, Executive Support Manager

12. **For information** **Paper 8**
    Committee minutes
    Alix Harkness and Karen Johnstone, Clerks to the Board

13. **AOCB**

Motion to take next item in Confidential session

14. **Approval of confidential draft minutes of last meeting(s)**

15. **For decision** **Paper 9**
    Active travel projects – approach to land acquisition
    Gavin Miles, Director of Planning and Place

16. **AOCB**

17. **Date of next meeting: 19 March 2027**