



Meeting of the Formal Board

26 September 2025 at 10.00am

Learning Hive at the Highland Wildlife Park, Kincaig,
Kingussie PH21 1NL

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 Revision of Planning Committee Standing Orders David Berry, Head of Planning and Chief Planning Officer Gavin Miles, Director of Planning and Place	Paper 2



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| <p>7. For information</p> <p>National Park Partnership Plan annual update</p> <p>Gavin Miles, Director of Planning and Place</p> | <p>Paper 3</p> |
| <p>8. For decision</p> <p>National Park Partnership Plan 2027-2032 Timetable</p> <p>Grant Moir, Chief Executive Officer</p> | <p>Paper 4</p> |
| <p>9. For discussion</p> <p>Agriculture land use and farming activity</p> <p>Colin McClean, Head of Land Management</p> <p>Malcolm Smith, Agricultural Adviser</p> | <p>Paper 5</p> |
| <p>10. For discussion</p> <p>Public Sector Reform</p> <p>Grant Moir, Chief Executive Officer</p> | <p>Paper 6</p> |
| <p>11. For information</p> <p>Environment Strategy and Land Use Strategy consultations</p> <p>Andy Ford, Director of Nature and Climate Change</p> | <p>Paper 7</p> |
| <p>12. For information</p> <p>Committee minutes</p> <p>Alix Harkness and Karen Johnstone, Clerks to the Board</p> | <p>Paper 8</p> |
| <p>13. AOCB</p> | |
| <p>14. Date of next meeting: 28 November 2025</p> | |