

CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE BOARD

Friday 7th December 2018, at 10.30am

**Dee & Spey Meeting rooms, Cairngorms NP HQ,
Grantown on Spey**

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meetings held on 28 September 2018 for approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	FOR DECISION Election of Board Deputy Convener and Planning Committee Deputy Convener <i>David Cameron, Director of Corporate Services</i>	Paper 1
7.	CEO Report & Convener Update <i>Grant Moir, CEO</i>	Paper 2
8.	FOR DECISION Board Member Committee/ Group Membership & Governance <i>Grant Moir, CEO</i>	Paper 3
9.	FOR DECISION Proposed Local Development Plan 2020 <i>Murray Ferguson, Director of Planning & Rural Development</i> <i>David Berry, Planning Manager</i>	Paper 4
10.	FOR DECISION Cairngorms Economic Action Plan <i>Murray Ferguson, Director of Planning & Rural Development</i> <i>Gavin Miles, Head of Planning & Rural Development</i>	Paper 5
11.	FOR DECISION Cairngorm Nature Action Plan 2019 - 2024 <i>Andy Ford, Head of Conservation</i>	Paper 6
12.	FOR DECISION Cairngorms National Park Youth Council <i>Alan Smith, Outdoor Learning Officer</i>	Paper 7
13.	FOR DECISION Audit & Risk Committee Annual Report <i>David Cameron, Director of Corporate Services</i>	Paper 8

14. **FOR DISCUSSION** Paper 9
Strategic Risk Management and Monitoring Corporate
Performance
David Cameron, Director of Corporate Services
15. AOCB
16. Date and Venue of Next Meeting
Friday 29 March 2019 – Blair Atholl tbc