# Meeting of the Board

# 28 June 2024 at 10.00am

### Spey and Dee meeting rooms, Cairngorms National Park Authority Offices, Grantown on Spey

# Agenda

### Item Paper

1. **Welcome and apologies**

1. **Approval of minutes of previous meetings**

1. **Matters arising not covered elsewhere**

1. **Declarations of interest**

1. **For information Paper 1**

CEO report and Convener update

Grant Moir, CEO

1. For decision **Paper 2**

Fire management byelaws

Grant Moir, CEO

1. For information **Paper 3**

Update on the Integrated Wildfire Management Plan

Colin McLean, Head of Land Management

1. For decision **Paper 4**

Adoption of the Gaelic Language Plan 2024 - 28

Oliver Davies, Head of Communications and Engagement

1. For decision **Paper 5**

Capercaillie Emergency Plan

Andy Ford, Director of Nature and Climate Change

1. For information Paper 6

Minutes from committee meetings

Clerks to the Board

1. **AOCB**
2. **Date of next meeting:** 13 September 2024