

**CAIRNGORMS NATIONAL PARK AUTHORITY**

**MEETING OF THE BOARD**

**13<sup>th</sup> February 2004**

**1.30pm Duke of Gordon Hotel, Kingussie**

**AGENDA**

| <b><u>Item</u></b>   | <b><u>Paper</u></b> |
|--|---------------------|
| 1. Welcome   |                     |
| 2. Apologies   |                     |
| 3. Minutes of last meeting - approval  | Draft Minutes       |
| 4. Matters arising from the Previous Meeting not otherwise appearing on Agenda   |                     |
| 5. "Celebrating life in the Park" events - update<br><i>Nick Halfhide, Head of Strategic Policy and Programme Management</i> | Oral Update         |
| 6. Reports back from Working Groups:   |                     |
| a) Gateways<br><i>Nick Halfhide, Head of Strategic Policy and Programme Management</i>                                       | Paper 1             |
| b) Local Plan<br><i>Norman Brockie, Local Plan/Policy Officer</i>  | Paper 2             |
| c) Access<br><i>Kristin Scott, Senior Access Officer</i>   | Oral Update         |
| 7. Sustainable Tourism Charter - Consultancy<br><i>Debbie Strang, Sustainable Tourism Officer</i>                            | Paper 3             |
| 8. AOCB  |                     |
| 9. Date of next meeting  |                     |

The meeting is expected to finish by 3.30pm