

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

18<sup>th</sup> January 2008

10.30am Community Hall, Boat of Garten

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last meeting held on 30 <sup>th</sup> November 2007 - approval	Draft Minutes
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. Declarations of Interest	

Papers for Decision

6. Approval to Consult on Draft Core Path Plan <i>Sandra Middleton, Outdoor Access Officer</i>	Paper 1
7. Scotland Rural Development Programme – Communications and Support in the Cairngorms National Park <i>Hamish Trench, Head of Natural Heritage &amp; Land Management</i> <i>Fiona Chalmers, Integrated Land Management Officer</i>	Paper 2
8. The Cairngorms National Park Authority's Race Equality Scheme <i>Claire Ross, Education and Inclusion Manager</i> <i>Elspeth Grant, Social Inclusion Policy Officer</i> <i>Francesca Scott, Human Resources Manager</i>	Paper 3
9. DEFERRED TO LATER DATE - Operational Plan 2008/09	Paper 4

Papers for Discussion

10. None

**Information Papers**

*These papers will not generally be discussed unless issues are raised (in advance) and are of relevance to the Board as a whole – questions on matters of detail should, where possible, be raised with relevant staff prior to the meeting.*

11. Scotland Rural Development Programme (SRDP) Paper 5  
*Fiona Chalmers, Integrating Land Management Officer*  
*Patricia Methven, LEADER+ Programme Manager*
12. AOCB
13. Date and Venue of Next Board Meeting: 20<sup>th</sup> March 2008,  
Richmond Memorial Hall Tomintoul (tbc).  
Board Training 25<sup>th</sup> January 2008, Cairngorm Hotel, Aviemore