

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

1st July 2005

1.30pm in the Community Centre, Nethy Bridge

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last meeting – held on 3 June 2005 - approval	Draft Minutes
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. FOR DECISION Procedures for Upholding and Managing Outdoor Access Rights <i>Fran Pothecary, Outdoor Access Officer</i> <i>Murray Ferguson, Head of Visitor Services & Recreation</i>	Paper 1
6. FOR DISCUSSION Cairngorms Youth Apprenticeship Scheme: Increasing Training Opportunities for Young People in the Park <i>John Thorne, Economic Development Officer</i>	Paper 2
7. FOR INFORMATION Strategic Environmental Assessment & Sustainability Appraisal - Update <i>Hamish Trench, Park Plan Officer</i> <i>Gavin Miles, Local Plan/Policy Officer</i>	Paper 3
8. FOR INFORMATION Park Plan Update <i>Nick Halfhide, Head of Strategic Policy & Programme Management</i> <i>Hamish Trench, Park Plan Officer</i>	Paper 4
9. FOR INFORMATION Briefing on Cairngorm Mountain Funicular and the Visitor Management Plan (The “Closed System”) <i>Jane Hope, Chief Executive</i>	Paper 5

10. **FOR INFORMATION** Paper 6
Operational Plan 2005/06 Quarter 1 Update
Jane Hope, Chief Executive & Heads of Groups
David Cameron, Head of Corporate Services
11. **FOR INFORMATION** Paper 7
BrandManagementCommitteeUpdate
AndrewHarper, HeadofEconomic&SocialDevelopment
12. AOCB
13. Date of Next Meeting:
Friday 12 August, Village Hall, Braemar