

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE BOARD

1<sup>st</sup> December 2006

1.30pm in the Lonach Hall, Strathdon

#### AGENDA

<u>Item</u>	<u>Paper</u>
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. Declarations of Interest	
6. <b>DECISION</b> National Park Plan - For Submission to Ministers <i>Hamish Trench, Park Plan Officer</i>	Paper 1
7. <b>DECISION</b> Point of Entry Marker Project <i>Pete Crane, Senior Visitor Services Officer</i> <i>Murray Ferguson, Head of Visitor Services and Recreation</i>	Paper 2
8. <b>DECISION</b> Proposed Extension to the Speyside Way <i>Bob Grant, Senior Outdoor Access Officer</i> <i>Murray Ferguson, Head of Visitor Services and Recreation</i>	Paper 3
9. <b>DECISION</b> Committee Membership and Financial Delegation <i>David Cameron, Head of Corporate Services</i>	Paper 4
10. AOCB	
11. Date of Next Meeting 23 <sup>rd</sup> February 2007, Cairngorm Hotel, Aviemore (venue tbc)	