

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 2nd September 2011, at 11.30 am

Glen Doll Ranger Base, Glen Doll

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of the meeting on 05/08/11 – approval	Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	

Items for Decision

6.	Blair Atholl Visitor Information Hub <i>Pete Crane, Senior Visitor Services Officer</i>	Paper 1
8.	Committee and Forum Membership <i>Jane Hope, Chief Executive</i>	Paper 2
9.	Direct Elections in the Cairngorms National Park <i>Jane Hope, Chief Executive</i>	Paper 3

Papers for Discussion

7. 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.

- 10.
11. AOCB
12. Date and Venue of Next Meeting – Friday 28th October 2011, Duke of Gordon Hotel, Kingussie

Close of meeting around 12.30am