

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

2nd December 2005

1.30pm in the Albert Hall, Ballater

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting – held on 4 November 2005 - approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	FOR DECISION National Park Plan: Draft for Consultation <i>Nick Halfhide, Head of Strategic Policy & Programme Management</i> <i>Hamish Trench, Park Plan Officer</i>	Paper 1
6.	FOR INFORMATION Integrated Grants Programme - First Update August – December 2005 <i>Dicken Higgins, Programme Manager</i>	Paper 2
7.	FOR INFORMATION Corporate Plan Report: Theme 2 <i>David Bale, Head of Natural Heritage</i> <i>Fiona Newcombe, Head of Land Management</i>	Paper 3
8.	AOCB	
9.	Date of Next Meeting: Friday 13 January 2006, Cairngorm Hotel, Aviemore	