

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

3rd June 2005

1.30pm in the Victory Hall, Aboyne

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last meeting – held on 6 May 2005 - approval	Draft Minutes
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. FOR DECISION Grant Package for 2005-06 and 2006-07 <i>Nick Halfhide, Head of Policy & Programme Management</i> <i>Dicken Higgins, Programme Manager</i>	Paper 1
6. FOR INFORMATION Corporate Plan Report: Theme 2 <i>Fiona Newcombe, Head of Natural Resources</i>	Paper 2
7. AOCB	
8. Date of Next Meeting: Friday 1 July 2005, Community Centre, Nethy Bridge	
9. Confidential Item – Closed Session of Board <i>David Cameron, Head of Corporate Services</i>	