

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE BOARD

Friday 3<sup>rd</sup> September 2010

Commencing at the Conclusion of the Planning Meeting

The Albert Hall, Ballater

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of the meetings held on 09/07/10 – approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	

### Papers for Decision

6.	Corporate Plan: Review of Current and Future Status <i>Jane Hope, Chief Executive on behalf of Management Team</i>	Paper 1
7.	Cairngorms Outdoor Access Trust – draft Business Plan 2011 - 2015 <i>Bob Grant, Senior Outdoor Access Officer</i>	Paper 2
8.	Food for Life Development Plan – Next Steps <i>Chris Bremner, Sustainable Economy Manager</i> <i>Ruathy Donald, Economic Development Officer</i>	Paper 3
9.	Future Training Delivery in the Cairngorms National Park <i>Claire Ross, Education &amp; Inclusion Manager</i> <i>Andy Rockall, Land Based Business/CAP Project Manager</i>	Paper 4
10.	The Cairngorms National Park Landscape Character Assessment <i>Matthew Hawkins, Senior Heritage Officer</i>	Paper 5

### Papers for Discussion

11. 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.***

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| 12. | Corporate Plan Monitoring<br><i>David Cameron, Corporate Services Director</i>                              | Paper 6 |
| 13. | National Park Plan 4-Monthly Progress Report 6<br><i>Gavin Miles, Strategic Policy and Planning Officer</i> | Paper 7 |
| 14. | Audit Committee Annual Report<br><i>David Cameron, Corporate Services Director</i>                          | Paper 8 |
| 15. | Notification of Changes to Standing Orders<br><i>Jane Hope, Chief Executive</i>                             | Paper 9 |
| 16. | AOCB  |         |
| 17. | Date and Venue of Next Meeting – Friday 29 <sup>th</sup> October, 2010,<br>Lonach Hall, Strathdon           |         |

**Close of meeting around 3.30pm**