

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

3rd December 2004

1.30pm in The Village Hall, Dalwhinnie

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. Entry Point Signage for the Cairngorms National Park <i>Debbie Strang, Sustainable Tourism Officer</i> <i>Quentin McLaren, External Funding Officer</i> <i>Murray Ferguson, Head of Visitor Services and Recreation</i> | Paper 1 |
| 6. Integrated Land Management Strategy <i>Fiona Newcombe, Head of Natural Resources</i> | Paper 2 |
| 7. Board Meetings in 2005 <i>David Cameron, Head of Corporate Services</i> | Paper 3 |
| 8. Annual Report and Accounts 2003/04 <i>David Cameron, Head of Corporate Services</i> | Paper 4 |
| 9. AOCB | |
| 10. Date of Next Meeting (14 January, 2005 Aviemore) | |