

CAIRNGORMS NATIONAL PARK AUTHORITY

Title: BOARD MEETINGS IN 2005

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Purpose

To propose a schedule of Board and Committee meetings for 2005.

Recommendations

- That the Board approve the proposed schedule of Board and Committee meetings for 2005.
- That the Board agree that Staffing and Recruitment Committee meetings are called as required during 2005 until an established cycle of business is established.

Executive Summary

A proposed schedule of Board, Planning Committee, Finance Committee and Audit Committee meetings has been drawn up for 2005, together with suggested locations for each. The precise venue to be used at each location will be determined in due course.

BOARD MEETINGS IN 2005

Background

1. During 2004 the Board has adopted a policy of holding its meetings and those of its committees in different venues around the Park.

2005 Meeting Schedule

2. A proposed meeting schedule for 2005 is appended to this paper. This schedule aims to continue the practice of moving meetings around the Park. The location of meetings has been included, although some venues have been identified the remainder have yet to be determined.
3. The schedule covers full Board meetings and those of its Planning, Finance and Audit Committees. Finance and Audit Committees have been scheduled to take place prior to Planning Committee meetings.
4. At this stage, Staffing and Recruitment Committee meetings have not been built into the schedule. It is proposed that these meetings should be called as required, until an established cycle of business is established.

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BOARD MEETINGS IN 2005

		9.30am	10.30am	1.30 pm	Location	Venue
JAN	14		Planning	Board	Aviemore	Cairngorm Hotel
	28		Planning		Ballater	Albert Hall
FEB	11	Finance	Planning	Board	Tomintoul	Village Hall
	25		Planning		Ballater	Albert Hall
MAR	11		Planning	Board	Newtonmore	Village Hall
	24	Audit	Planning		Grantown area	Tbc
APR	8		Planning	Board	Carrbridge	Village Hall
	22		Planning		Ballater	Albert Hall
MAY	6	Finance	Planning	Board	Dykehead/Kirriemuir	Tbc
	20		Planning		Grantown area	Tbc
JUN	3		Planning	Board	Aboyne	The Victory Hall
	17		Planning		Ballater	Albert Hall
JUL	1		Planning	Board	Nethy Bridge	Community Centre
	15		Planning		Ballater	Albert Hall
	29		Planning		Lecht	Lecht Centre
AUG	12	Finance	Planning	Board	Crathie/Braemar	Tbc
	26	Audit	Planning		Ballater	Albert Hall
SEP	9		Planning	Board	Edzell	Panmuir Arms Hotel
	23		Planning		Grantown area	Tbc
OCT	7		Planning	Board	Strathdon	Tbc
	21		Planning		Ballater	Albert Hall
NOV	4	Finance	Planning	Board	Kingussie	Community Centre
	18		Planning		Grantown area	Tbc
DEC	2		Planning	Board	Ballater	Albert Hall
	16	Audit	Planning		Grantown area	Tbc
	30		Planning		Ballater	Albert Hall