

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 4th September 2009

Commencing at the Conclusion of the Planning Meeting

The Community Hall, Boat of Garten

AGENDA

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

Papers for Decision

6.	Cairngorms Business Partnership <i>Andrew Harper, Head of Economic and Social Development</i>	Paper 1
7.	Developing a Coordinated Approach to Ranger Services in the National Park <i>Pete Crane, Senior Visitor Services Officer</i> <i>Sandra Middleton, Outdoor Access Officer</i>	Paper 2

Papers for Discussion

8.	None	
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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.

8.	Corporate Plan Monitoring <i>David Cameron, Head of Corporate Services</i>	Paper 3
9.	National Park 4-Monthly Progress Report 3 <i>Gavin Miles, Strategic Policy and Planning Officer</i>	Paper 4
10.	Audit Committee Draft Annual Report	Paper 5

David Cameron, Head of Corporate Services

11. Board Meeting Schedule for 2010 Paper 6
Jane Hope, Chief Executive
Andy Rinning, Business Services Manager
12. AOCB
13. Date and Venue of Next Meeting – Friday 30th October 2009,
Lonach Hall, Strathdon