

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

4th November 2005

1.30pm in the Duke of Gordon Hotel, Kingussie

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last meetings – held on 23 rd September 2005 – approval	Draft Minutes
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. FOR DECISION Future Ownership and Management of Cairngorm Estate <i>Nick Halfhide, Head of Strategic Policy & Programme Management</i>	Paper 1
6. FOR INFORMATION Corporate Plan Report: Theme 3 <i>Andrew Harper, Head of Economic and Social Development</i> <i>Don McKee, Head of Planning and Development Control</i>	Paper 2
7. FOR INFORMATION Programme of Board Meeting in 2006 <i>Andy Rinning, Board Secretariat</i>	Paper 3
8. FOR INFORMATION Feedback on Europarc Conference <i>Bruce Luffman and Sally Dowden, Board Members</i> <i>Debbie Strang, Tourism and Economic Development Manager</i>	Oral Report
9. AOCB	
10. Date of Next Meeting Friday 2 December, Albert Hall, Ballater	