

CAIRNGORMS NATIONAL PARK AUTHORITY

FOR INFORMATION

Title: PROGRAMME OF BOARD MEETINGS IN 2006

Prepared by: ANDY RINNING, BOARD SECRETARIAT

Purpose

To seek members agreement to the dates of Board meetings, Planning and other Committee meetings in 2006, and to put these in the public domain.

Recommendations

That members agree:

- the proposed dates for Board meetings, Planning and other Committee meetings;
- the principle of holding Board meetings at different venues around the National Park, with open evenings held on the previous evening for the Board to meet with the local communities.

Executive Summary

A programme of board meetings is proposed, which continues the cycle started in 2003, in which the Planning Committee (which is a Committee comprising the whole Board) meets every second Friday, and the Board meets monthly. This programme will be kept under review and any proposed changes brought back to the Board for approval. On days where there is a Planning Committee only, it is suggested that the afternoons be used for informal business, such as training, seminars, workshops and informal briefing sessions.

It is proposed that the Board continue its policy of meeting at different venues around the Park, and holding an informal open evening on the evening before a Board meeting for the local communities to meet and talk to Board Members about local matters and Park wide issues.

DATES OF CNPA BOARD MEETINGS FOR 2006

DATE	AM	PM	VENUE
13 th Jan	(Note: Previous evening 7.00-8.30: open evening for the public: Cairngorm Hotel, Aviemore) 9.00-10.30 FINANCE COMMITTEE 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch 1.30-3.30 BOARD MEETING	Aviemore (Cairngorm Hotel)
27 th Jan	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch afternoon session to be confirmed	Ballater (Albert Hall)
10 th Feb	(Note: Previous evening 7.00-8.30: open evening for the public: venue tbc) 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch 1.30-3.30 BOARD MEETING	Grantown (Ben Mhor Hotel)
24 th Feb	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch afternoon session to be confirmed	Ballater (Albert Hall)
10 th Mar	(Note: Previous evening 7.00-8.30: open evening for the public: venue tbc) 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch 1.30-3.30 BOARD MEETING	Tomintoul (Village Hall)
24 th Mar	9.00-10.30 AUDIT COMMITTEE 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch afternoon session to be confirmed	Ballater (Albert Hall)
7 th April	(Note: Previous evening 7.00-8.30: open evening for the public: venue tbc) 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch 1.30-3.30 BOARD MEETING	Newtonmore (Village Hall)
21 st April	9.00-10.30 FINANCE COMMITTEE 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch afternoon session to be confirmed	Ballater (Albert Hall)
5 th May	(Note: Previous evening 7.00-8.30: open evening for the public: venue tbc) 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch 1.30-3.30 BOARD MEETING	Angus Glens (TBC)

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DATE	AM	PM	VENUE
19 th May	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch afternoon session to be confirmed	Grantown (Ben Mhor Hotel)
2 nd June	(Note: Previous evening 7.00-8.30: open evening for the public: venue tbc) 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch 1.30-3.30 BOARD MEETING	Birse (TBC)
16 th June	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch afternoon session to be confirmed	Grantown (Ben Mhor Hotel)
30 th Jun	(Note: Previous evening 7.00-8.30: open evening for the public: venue tbc) 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch 1.30-3.30 BOARD MEETING	Ballater (Albert Hall)
14 th July	9.00-10.30 FINANCE COMMITTEE 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch afternoon session to be confirmed	Nethy Bridge (Community Centre)
28 th July	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch afternoon session to be confirmed	Ballater (Albert Hall)
11 th Aug	(Note: Previous evening 7.00-8.30: open evening for the public: venue tbc) 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch 1.30-3.30 BOARD MEETING	Grantown (Ben Mhor Hotel)
25 th Aug	9.00-10.30 AUDIT COMMITTEE 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch afternoon session to be confirmed	Ballater (Albert Hall)
8 th Sep	(Note: Previous evening 7.00-8.30: open evening for the public: venue tbc) 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch 1.30-3.30 BOARD MEETING	Kingussie (Duke of Gordon Hotel)
22 nd Sep		12.30-1.30 lunch	Ballater

DATE	AM	PM	VENUE
	10.30-12.30 PLANNING COMMITTEE	afternoon session to be confirmed	(Albert Hall)
6 th Oct	(Note: Previous evening 7.00-8.30: open evening for the public: venue tbc) 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch 1.30-3.30 BOARD MEETING	Strathdon (Lonach Hall)
20 th Oct	9.00-10.30 FINANCE COMMITTEE 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch afternoon session to be confirmed	Grantown (Ben Mhor Hotel)
3 rd Nov	(Note: Previous evening 7.00-8.30: open evening for the public: venue tbc) 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch 1.30-3.30 BOARD MEETING	Ballater (Albert Hall)
17 th Nov	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch afternoon session to be confirmed	Grantown (Ben Mhor Hotel)
1 st Dec	(Note: Previous evening 7.00-8.30: open evening for the public: venue tbc) 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch 1.30-3.30 BOARD MEETING	Braemar (Village Hall)
15 th Dec	9.00-10.30 AUDIT COMMITTEE 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch afternoon session to be confirmed	Grantown (Ben Mhor Hotel)
29 th Dec	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch no afternoon session	Ballater (Albert Hall)

Venues above provisional, still to be confirmed.

Andy Rinning
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Andyinning@cairngorms.co.uk