CAIRNGORMS NATIONAL PARK AUTHORITY

FOR INFORMATION

Title: PROGRAMME OF BOARD MEETINGS IN 2006

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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	12.30-1.30 lunch	Aviemore
	evening for the public: Cairngorm Hotel,		
	Aviemore)		(Cairngorm
	0.00.10.20	1.30-3.30	Hotel)
	9.00-10.30 FINANCE COMMITTEE	BOARD MEETING	
	FINANCE COMMITTEE		
	10.30-12.30		
	PLANNING COMMITTEE		
41-			
27 th Jan	10 20 12 20	12.30-1.30 lunch	Ballater
	10.30-12.30 PLANNING COMMITTEE	afternoon session to be	(Albert Hall)
	PLANNING COMMITTEE	confirmed	(Albeit Hall)
10 th Feb	(Note: Previous evening 7.00-8.30: open	12.30-1.30 lunch	Grantown
10 100	evening for the public: venue tbc)	12.50 1.50 1.50	Granto Wil
	,		(Ben Mhor
	10.30-12.30	1.30-3.30	Hotel)
	PLANNING COMMITTEE	BOARD MEETING	
24 th Feb		12.30-1.30 lunch	Ballater
24 160	10.30-12.30	12.30-1.30 funcii	Danatei
	PLANNING COMMITTEE	afternoon session to be	(Albert Hall)
		confirmed	
10 th Mar	(Note: Previous evening 7.00-8.30: open	12.30-1.30 lunch	Tomintoul
	evening for the public: venue tbc)		
	10 20 12 20	1 20 2 20	(Village Hall)
	10.30-12.30 PLANNING COMMITTEE	1.30-3.30 BOARD MEETING	
	TEANNING COMMITTEE	DOARD MEETING	
24 th Mar		12.30-1.30 lunch	Ballater
	9.00-10.30		
	AUDIT COMMITTEE	afternoon session to be	(Albert Hall)
	10.00.10.00	confirmed	
	10.30-12.30 PLANNING COMMITTEE		
	PLAINING COMMITTEE		
7 th April	(Note: Previous evening 7.00-8.30: open	12.30-1.30 lunch	Newtonmore
, ripin	evening for the public: venue tbc)		
			(Village Hall)
	10.30-12.30	1.30-3.30	
	PLANNING COMMITTEE	BOARD MEETING	
21 st April		12.30-1.30 lunch	Ballater
p	9.00-10.30		
	FINANCE COMMITTEE	afternoon session to be	(Albert Hall)
		confirmed	
	10.30-12.30		
	PLANNING COMMITTEE		
5 th May	(Note: Previous evening 7.00-8.30: open	12.30-1.30 lunch	Angus Glens
	evening for the public: venue tbc)	12.30-1.30 IUIICII	Aligus Olciis
	<i>5</i>		(TBC)
	10.30-12.30	1.30-3.30	
	PLANNING COMMITTEE	BOARD MEETING	

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DATE	AM	PM	VENUE
19 th May		12.30-1.30 lunch	Grantown
	10.30-12.30 PLANNING COMMITTEE	afternoon session to be confirmed	(Ben Mhor Hotel)
2 nd June	(Note: Previous evening 7.00-8.30: open evening for the public: venue tbc)	12.30-1.30 lunch	Birse
	10.30-12.30 PLANNING COMMITTEE	1.30-3.30 BOARD MEETING	(TBC)
16 th June		12.30-1.30 lunch	Grantown
	10.30-12.30 PLANNING COMMITTEE	afternoon session to be confirmed	(Ben Mhor Hotel)
30 th Jun	(Note: Previous evening 7.00-8.30: open	12.30-1.30 lunch	Ballater
	evening for the public: venue tbc) 10.30-12.30 PLANNING COMMITTEE	1.30-3.30 BOARD MEETING	(Albert Hall)
14 th July		12.30-1.30 lunch	Nethy Bridge
	9.00-10.30 FINANCE COMMITTEE	afternoon session to be confirmed	(Community Centre)
	10.30-12.30 PLANNING COMMITTEE		
28 th July		12.30-1.30 lunch	Ballater
	10.30-12.30 PLANNING COMMITTEE	afternoon session to be confirmed	(Albert Hall)
11 th Aug	(Note: Previous evening 7.00-8.30: open evening for the public: venue tbc)	12.30-1.30 lunch	Grantown
	10.30-12.30 PLANNING COMMITTEE	1.30-3.30 BOARD MEETING	(Ben Mhor Hotel)
25 th Aug		12.30-1.30 lunch	Ballater
20 11.18	9.00-10.30 AUDIT COMMITTEE	afternoon session to be confirmed	(Albert Hall)
	10.30-12.30 PLANNING COMMITTEE		
8 th Sep	(Note: Previous evening 7.00-8.30: open evening for the public: venue tbc)	12.30-1.30 lunch	Kingussie (Duke of Gordon
	10.30-12.30 PLANNING COMMITTEE	1.30-3.30 BOARD MEETING	(Duke of Gordon Hotel)
22 nd Sep		12.30-1.30 lunch	Ballater

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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)	12.30-1.30 lunch	Strathdon
	10.30-12.30 PLANNING COMMITTEE	1.30-3.30 BOARD MEETING	(Lonach Hall)
20 th Oct		12.30-1.30 lunch	Grantown
	9.00-10.30 FINANCE COMMITTEE	afternoon session to be confirmed	(Ben Mhor Hotel)
	10.30-12.30 PLANNING COMMITTEE		
3 rd Nov	(Note: Previous evening 7.00-8.30: open evening for the public: venue tbc)	12.30-1.30 lunch	Ballater
	10.30-12.30 PLANNING COMMITTEE	1.30-3.30 BOARD MEETING	(Albert Hall)
17 th Nov		12.30-1.30 lunch	Grantown
	10.30-12.30 PLANNING COMMITTEE	afternoon session to be confirmed	(Ben Mhor Hotel)
1 st Dec	(Note: Previous evening 7.00-8.30: open evening for the public: venue tbc)	12.30-1.30 lunch	Braemar
	10.30-12.30 PLANNING COMMITTEE	1.30-3.30 BOARD MEETING	(Village Hall)
15 th Dec		12.30-1.30 lunch	Grantown
	9.00-10.30 AUDIT COMMITTEE	afternoon session to be confirmed	(Ben Mhor Hotel)
	10.30-12.30 PLANNING COMMITTEE		
29 th Dec	10.00.10.00	12.30-1.30 lunch	Ballater
	10.30-12.30 PLANNING COMMITTEE	no afternoon session	(Albert Hall)

Venues above provisional, still to be confirmed.

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