

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

5<sup>th</sup> May 2006

1.30pm in the Panmure Arms Hotel, Edzell

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last meeting – held on 7 April 2006 - approval	Draft Minutes
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. <b>FOR DECISION</b> The Future of the Cairngorms Moorland Project Demonstration Sites <i>Nick Halfhide, Head of Strategic Policy &amp; Programme Management</i> <i>Fiona Newcombe, Head of Land Management</i>	Paper 1
6. <b>FOR DECISION</b> Integrated Grants Programme – First Year Update <i>Dicken Higgins, Programme Manager</i>	Paper 2
7. <b>FOR INFORMATION</b> Sustainable Tourism Action Plan – Annual Update <i>Debbie Strang, Tourism and Economic Development Manager</i>	Paper 3
8. <b>FOR INFORMATION</b> Operational Plan 2005/06 Year End Update <i>Jane Hope, Chief Executive and Heads of Group</i> <i>David Cameron, Head of Corporate Services</i>	Paper 4
9. <b>FOR INFORMATION</b> Corporate Plan Report: Theme 4 <i>Nick Halfhide, Head of Strategic Policy &amp; Programme Management</i> <i>Don McKee, Head of Planning &amp; Development Control</i>	Paper 5
10. <b>AOCB</b>	
11. Date of Next Meeting: Friday 19 May, Royal British Legion, Grantown-on-Spey	