

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 5th August 2011, at 9.30am

Glenmore Lodge, Glenmore

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of the meeting on 08/07/11 – approval	Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	

Items for Decision

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| 6. | Local Development Plan Main Issues Report – for consultation
<i>Karen Major, Development Plan Officer</i> | Paper 1 |
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Papers for Discussion

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| 7. | 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.

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| 8. | Update on the Cairngorms National Park Website
<i>Francoise van Buuren, Communications and Engagement Director</i> | Paper 2 |
| 9. | Corporate Plan Monitoring
<i>David Cameron, Corporate Services Director</i> | Paper 3 |
| 10. | Impact Assessments for Draft National Park Plan
<i>Hamish Trench, Strategic Land Use Director</i> | Paper 4 |
| 11. | AOCB | |
| 12. | Date and Venue of Next Meeting – Friday 2 nd September 2011, Glen Clova, Venue tbc | |

Close of meeting around 10.30am