

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 5th September 2008

Commencing at the Conclusion of the Planning Meeting

The Village Hall, Dalwhinnie

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of the meetings held on 11/07/08 – approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
<u>Papers for Decision</u>		
6.	CNPA's Approach to Community Engagement <i>Andrew Harper, Head of Economic and Social Development</i> <i>Claire Ross, Education and Inclusion Manager</i>	Paper 1
7.	Cultural Heritage – Update on CNPA's Work and Proposed Community Heritage Project <i>Hamish Trench, Head of Heritage and Land Management</i>	Paper 2*
8.	Programme of Board Meeting 2009 <i>Jane Hope, Chief Executive</i> <i>Andy Rinning, Business Services Manager</i>	Paper 3
<u>Papers for Discussion</u>		
9.	None	
<u>Information Papers</u>		
<i>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.</i>		
10.	Core Paths Plan Update	Paper 4 *

Sandra Middleton, Outdoor Access Officer
Adam Streeter Smith, Outdoor Access Officer

11. Supporting Sustainable Deer Management: An Update
Colin McClean, Integrated Land Management Officer Paper 5*
12. Cairngorms Local Biodiversity Action Plan Update
Stephen Corcoran, Local Biodiversity Action Plan Officer Paper 6*
13. Corporate Monitoring Framework
David Cameron, Head of Corporate Services Paper 7
14. AOCB
15. Date and Venue of Next Meeting – Friday 31st October,
Lonach Hall, Strathdon

*** Papers sent last week**