
CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

5th December 2003

1.30pm, Nethy Bridge Community Centre, Nethy Bridge

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last meeting - Approval	Draft Minutes
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. Programme of Board Meetings in 2004 <i>Jane Hope, Interim Chief Executive</i>	Paper 1
6. Corporate Plan 2004-07 <i>Jane Hope, Interim Chief Executive</i>	Paper 2
7. Feedback from autumn conferences <i>ANPA - Bob Wilson, Board Member</i> <i>Europarc - David Selfridge, Board Member</i> <i>World Parks Congress - Nick Halfhide, Head of Strategic Policy Group</i>	Oral Update
8. First Anniversary Events <i>Nick Halfhide, Head of Strategic Policy Group</i>	Paper 3
9. Working Groups - Update <i>Nick Halfhide, Head of Strategic Policy Group</i>	Oral Update
10. Staffing and Recruitment Committee - Update <i>Andrew Thin, Convenor</i>	Oral Update
11. AOCB	
12. Date of Next Meeting	

The meeting is expected to finish by 3.30pm.