

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE BOARD

Friday 6<sup>th</sup> July 2012, at 10.30 am

Albert Hall, Ballater

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Election of Convener <i>Jane Hope, Chief Executive</i>	
4.	Minutes of the meeting on 11/05/12– approval	Minutes
5.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
6.	Declarations of Interest	

### Items for Decision

7	Cairngorms Business Partnership – Future Support <i>Sandra Middleton, Economic Development Officer</i> <i>Murray Ferguson, Sustainable Rural Development Director</i>	Paper 1
8.	Developing the Brand <i>Pete Crane, Sustainable Tourism and Visitor Services Programme Manager</i>	Paper 2
9.	Adoption of National Park Partnership Plan 2012-17 <i>Gavin Miles, Strategic Planning Programme Manager</i> <i>Hamish Trench, Strategic Land Use Director</i>	Paper 3

### Papers for Discussion

10. None

### 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.***

11.	2012/13 Budget and Operational Plan <i>David Cameron, Corporate Services Director</i> <i>Alistair Highet, Head of Finance and IT</i>	Paper 4
-----	--	---------

12. AOCB
13. Date and Venue of Next Meeting – 31<sup>st</sup> August, Grant Arms Hotel,  
Grantown-on-Spey

**Close of meeting around 1pm**