

CAIRNGORMS NATIONAL PARK AUTHORITY
Paper 4 Annex 1 7/05/04

DATES OF CNPA BOARD MEETINGS FOR 2004
(at 23 April 2004)

DATE	AM	PM	VENUE
5 th Jan <u>Monday</u>	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 Lunch 1.30 Planning discussion	Ballater
16 th Jan	(Note: Previous evening 7.00-8.30: open evening for the public) 9.00-10.30 Committees and working groups 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 LUNCH 1.30-3.30 BOARD MEETING <ul style="list-style-type: none"> ○ Tourism report; ○ CAP reform; ○ Reports back from Ag working group 	Braemar (Village Hall)
23 rd Jan	Informal training discussion session with Sam Ham on interpretation (for those Board members interested).		Lonach Hall
30 th Jan	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch 1.30- 2.30 Informal (private) Discussion on how Board engages/consults	Grantown (YMCA)
13 th Feb	(Note: Previous evening 7.00-8.30: open evening for the public) 9.00-10.30 Audit Committee Working groups 10.30-12.30 PLANNING COMMITTEE (P Argyle to chair)	12.30-1.30 LUNCH 1.30-2.30 BOARD MEETING (E Baird to chair) <ul style="list-style-type: none"> ○ Reports from Working Groups 	Kingussie
20 Feb		<i>12.00-1.00 Press Event - Formal opening of Ballater office by Mike Rumbles MSP (Members' attendance to be confirmed)</i>	Ballater
27 th Feb	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch 1.30 Disability awareness training for Board Members	Ballater

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12 th Mar	(Note: Previous evening 7.00-8.30: open evening for the public) 9.00-10.30 Committees and working groups: - Finance Cttee 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 LUNCH 1.30-3.30 BOARD MEETING - Written Reports back from working groups: - Access - Park For All - Strategic Environmental assessment: consultation response	Strathdon (Lonach Hall)
26 th Mar	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch 1.30 – 4.00 Afternoon to be used for committees and working groups.	Carrbridge
8 th April <u>Thurs</u> <u>day</u>	(Note: Previous evening 7.00-8.30: open evening for the public) 9.00-10.30 Committees and working groups 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 Lunch	Aviemore
23 rd April	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 LUNCH	Braemar
30 April	<i>Discussion on design (led by planning team)</i>	<i>Visit to RSPB, Abernethy (optional)</i>	
7 th May	(Note: Previous evening 7.00-8.30: open evening for the public) 9.00-10.30 Committees and working groups - Audit Committee 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 LUNCH 1.30-3.30 BOARD MEETING - Implications of Land Reform Legislation-(Kristin Scott) - Revised Corporate Plan and operational Plans (Jane Hope) - Delegated authority/ approvals (Jane Hope)	Glen Clova (Dyke Head)

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DATE	AM	PM	VENUE
		- CNPA Support for CRAGG(Andrew Harper) - Updated programme of Board meetings for 2004(Jane Hope)	
21 st May	9.00am Finance Cttee 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch Visit to Glen Tanar	Dinnet
4 th June	(Note: Previous evening 7.00-8.30: open evening for the public) 9.00-10.30 Committees and working groups 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 LUNCH 1.30-3.30 BOARD MEETING - Communications strategy - Tourism marketing strategy - Policy on Gaelic language in CNPA - Community Development Strategy	Ballater
18 th June	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 lunch	Kincraig
2 nd July	(Note: Previous evening 7.00-8.30: open evening for the public) 9.00-10.30 Committees and working groups 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 LUNCH 1.30-3.30 BOARD MEETING	Grantown
16 th July	10.30-12.30 PLANNING COMMITTEE	No afternoon session proposed	Aviemore
30 th July	10.30-12.30 PLANNING COMMITTEE	No afternoon session proposed	Tomintoul Hall
13 th Aug	(Note: Previous evening 7.00-8.30: open evening for the public) 9.00-10.30 Committees and working groups - Audit Committee	12.30-1.30 LUNCH 1.30-3.30 BOARD MEETING	Logie Coldstone Hall

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	10.30-12.30 PLANNING COMMITTEE		
27 th Aug	10.30-12.30 PLANNING COMMITTEE	12.30-1.30 LUNCH Disability awareness training	Nethy Bridge
10 th Sept	(Note: Previous evening 7.00-8.30: open evening for the public) 9.00-10.30 Committees and working groups 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 LUNCH 1.30-3.30 BOARD MEETING Election of Convenor	Cromdale
24 th Sept	10.30 - 12.30 PLANNING COMMITTEE		Braemar
8 th Oct	(Note: Previous evening 7.00-8.30: open evening for the public) 9.00-10.30 Committees and working groups 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 LUNCH 1.30-3.30 BOARD MEETING	Glen Tanar
22 nd Oct	10.30 - 12.30 PLANNING COMMITTEE		Kingussie
5 th Nov	(Note: Previous evening 7.00-8.30: open evening for the public) 9.00-10.30 Committees and working groups 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 LUNCH 1.30-3.30 BOARD MEETING	Boat of Garten
19 th Nov	10.30 - 12.30 PLANNING COMMITTEE		Glenlivet (Distillery)
3 rd Dec	(Note: Previous evening 7.00-	12.30-1.30 LUNCH	Dalwhinnie

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	8.30: open evening for the public) 9.00-10.30 Committees and working groups 10.30-12.30 PLANNING COMMITTEE	1.30-3.30 BOARD MEETING	
17 th Dec	10.30 - 12.30 PLANNING COMMITTEE		Grantown
<i>Thursday</i> 30 th Dec	10.30 - 12.30 PLANNING COMMITTEE		Ballater
2005			
14 th Jan	9.00-10.30 Committees and working groups - Audit Committee 10.30-12.30 PLANNING COMMITTEE	12.30-1.30 LUNCH 1.30-3.30 BOARD MEETING	TBC