

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE BOARD

Friday 7<sup>th</sup> June 2013, at 10.30am

The Retreat, Glen Esk

#### AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last meeting held on 12 <sup>th</sup> April 2013 – approval	Draft Minutes
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. Declarations of Interest	

#### Papers for Decision

6. CNPA Land Management Support <i>Will Boyd-Wallis, Land and Conservation Programme Manager</i> <i>Hamish Trench, Strategic Land Use Director</i>	Paper 1
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#### Papers for Discussion

7. Scotland Rural Development Programme: Stage 1 Consultation <i>Hamish Trench, Strategic Land Use Director</i>	Paper 2
8. 2013/14 Capital Allocations <i>David Cameron, Corporate Services Director</i>	Paper 3

#### 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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| 9. None  |  |
| 11. AOCB   |  |
| 10. Date and Venue of Next Meeting: 27 <sup>th</sup> September 2013, Laggan (venue tbc). There will also be an evening event on the 26 <sup>th</sup> (tbc) |  |