

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

7th October 2005

1.30pm in the Lonach Hall, Strathdon

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last meetings – held on 23 rd September 2005 – Draft Minutes approval	
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. FOR DECISION The CNPA's Role in Cultural Heritage <i>Rita Callander, Cultural Heritage Policy Officer</i>	Paper 1
6. FOR DECISION A Draft Priority Statement for Land Management Contracts in the Cairngorms National Park <i>Fiona Newcombe, Head of Land Management</i> <i>Will Boyd-Wallis, Senior Land Management Officer</i>	Paper 2
7. FOR INFORMATION Corporate Plan Theme 4 <i>Nick Halfhide, Head of Strategic Policy & Programme Management</i> <i>Don McKee, Head of Planning & Development Control</i>	Paper 3
8. FOR INFORMATION Operational Plan 2005/06: Quarter 2 Update <i>Jane Hope, Chief Executive</i> <i>David Cameron, Heads of Corporate Services</i>	Paper 4
9. FOR INFORMATION Draft Accounts 2004/05 <i>David Cameron, Head of Corporate Services</i>	Paper 5
10. AOCB	
11. Date of Next Meeting Friday 4 November, Duke of Gordon Hotel, Kingussie	

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