

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

8th April 2005

1.30pm in the Village Hall, Carrbridge

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.	FOR DECISION A CNPA Strategic Role in Forestry Consultations <i>Fiona Newcombe, Head of Natural Resources</i>	Paper 1
6.	FOR DISCUSSION Park Plan Update - Vision and Strategic Objectives <i>Nick Halfhide, Head of Strategic Policy & Programme Management</i> <i>Hamish Trench, Park Plan Officer</i>	Paper 2
7.	FOR INFORMATION Corporate Plan Report: 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 - Update to End of Quarter 4 <i>Jane Hope, Chief Executive</i>	Paper 4
9.	FOR INFORMATION Operational Plan 2005/06 <i>Jane Hope, Chief Executive</i>	Paper 5
10.	AOCB	
11.	Date of Next Meeting	