# **CAIRNGORMS NATIONAL PARK AUTHORITY**

### MEETING OF THE BOARD

## 8th September 2006

# 1.30pm in the Duke of Gordon Hotel, Kingussie

#### **AGENDA**

<u>Item</u>		<u>Paper</u>
1.	Election of Convenor  David Cameron, Proper Officer	
2.	Welcome	
3.	Apologies	
4.	Minutes of last meeting – held on 11 August 2006 - approval	Draft Minutes
5.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
6.	DECISION  Contribution Towards Work Programme Delivered by Upper Deeside Access Trust 2006/07  Bob Grant, Senior Outdoor Access Officer	Paper 1
7.	INFORMATION National Park Plan – Interim Consultation Report Hamish Trench, Park Plan Officer Francoise van Buuren, Head of Communication	Paper 2
8.	DECISION  Draft Annual Report and Accounts 2005-06  David Cameron, Head of Corporate Services  Francoise van Buuren, Head of Communications	Paper 3
9.	INFORMATION Corporate Plan Update Theme 5 David Cameron, Head of Corporate Services Francoise van Buuren, Head of Communications	Paper 4
10.	Date of Next Meeting: 6 October 2006, Braemar Village Hall	