

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

9th September 2005

1.30pm in the Panmuir Arms Hotel, Edzell

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last meeting – held on 12 August 2005 – approval	Draft Minutes
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. FOR DECISION Point of Entry Marker Project <i>Pete Crane, Senior Visitor Services Officer</i> <i>Murray Ferguson, Head of Visitor Services & Recreation</i>	Paper 1
6. FOR INFORMATION Corporate Plan Theme 5 <i>David Cameron, Head of Corporate Services</i>	Paper 2
7. AOCB	
8. Date of Next Meeting: Friday 23 September, Ben Mhor Hotel, Grantown <i>Special Board Meeting (Speyside Way Extension and Membership & Remit of Committees – Annual Review).</i>	