

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE BOARD

Friday 9th December 2016, at 10.30am

Blair Castle, Blair Atholl

#### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting held on 30th September 2016 - approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	CEO Report <i>Grant Moir, Chief Executive</i>	Paper 1
7.	<b>FOR DISCUSSION</b> National Park Partnership Plan Consultation Report <i>Hamish Trench, Director of Conservation &amp; Visitor Experience</i> <i>David Berry, Planning Manager (Forward Planning &amp; Service Improvement)</i>	Paper 2
8.	<b>FOR DECISION</b> Cairngorms Tourism Action Plan <i>Murray Ferguson, Director of Planning &amp; Rural Development</i> <i>Sandra Middleton, Head of Rural Development</i>	Paper 3
9.	<b>FOR DISCUSSION</b> Strategic Risk Management and Monitoring Corporate Performance <i>David Cameron, Director of Corporate Services</i>	Paper 4
10.	AOCB	
11.	Date and Venue of Next Meeting Friday 10th March 2017 – Community Hall, Boat of Garten	