

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 10th March 2017, at 11.00am

The Pagoda, Grantown-on-Spey

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting held on 9th December 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.	FOR DECISION 2017/ 18 Budget and Operational Plan <i>David Cameron, Director of Corporate Services</i> <i>Danie Ralph, Finance Manager</i>	Paper 2
8.	FOR DISCUSSION Update on Cairngorms LEADER Programme <i>David Cameron, Director of Corporate Services</i>	Paper 3
9.	FOR INFORMATION Outdoor Access <i>Hamish Trench, Director of Conservation and Visitor Experience</i> <i>David Clyne, Recreation & Access Manager</i>	Paper 4
10.	AOCB	
11.	Date and Venue of Next Meeting Friday 7 April 2017 – The Albert Hall, Ballater	