

CAIRNGORMS NATIONAL PARK AUTHORITY
MEETING OF THE BOARD

Friday 24th June 2016, at 10.30am

The Grant Arms Hotel, Grantown-on-Spey

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting held on 11th March 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 INFORMATION Review of Cairngorms National Park Authority Land Management Training <i>Hamish Trench, Director of Conservation & Visitor Experience</i> <i>Will Boyd Wallis, Head of Land Management & Conservation</i> <i>Penny Lawson, Land Management Officer</i>	Paper 2
8.	FOR DISCUSSION Strategic Risk Management and Monitoring Corporate Performance <i>David Cameron, Director of Corporate Services</i>	Paper 3
9.	FOR INFORMATION Cairngorm and Glenmore Strategy <i>Hamish Trench, Director of Conservation & Visitor Experience</i>	Paper 4
10.	FOR DISCUSSION Update on Cairngorms LEADER Programme and Cairngorms Trust <i>David Cameron, Director of Corporate Services</i>	Paper 5
11.	FOR INFORMATION Tomintoul & Glenlivet Landscape Partnership – Submission of Stage 2 bid to Heritage Lottery Fund <i>Hamish Trench, Director of Conservation & Visitor Experience</i>	Paper 6

12. **FOR INFORMATION** Oral Update
National Parks UK
Peter Argyle, Board Convenor
13. AOCB
14. Date and Venue of Next Meeting
Friday 30 September 2016 – The Lonach Hall, Strathdon.