

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 10th July 2009

Commencing at the Conclusion of the Planning Meeting

The Village Hall, Braemar

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of the meetings held on 15/05/09 – approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	

Papers for Decision

6.	Election of Convener – Information Paper <i>Jane Hope, Chief Executive</i>	Paper 1
7.	The CNPA's Strategic Role in Housing Development <i>Andrew Harper, Head of Economic and Social Development</i> <i>Don McKee, Head of Planning</i> <i>Fiona Munro, Housing Policy Officer</i>	Paper 2
8.	Delivering the Curriculum for Excellence through the Cairngorms National Park <i>Claire Ross, Education and Inclusion Manager</i> <i>Pete Crane, Senior Visitor Services Officer</i>	Paper 3
9.	The Extension and Future Management of the Speyside Way <i>Bob Grant, Senior Outdoor Access Officer</i> <i>Murray Ferguson, Head of Visitor Services and Recreation</i>	Paper 4

Papers for Discussion

10.	Energy in the Park: Towards a Low Carbon National Park? <i>Hamish Trench, Head of Heritage and Land Management</i> <i>Alison Lax, Local Plan Officer</i>	Paper 5
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Information Papers

These papers will not generally be discussed unless issues are raised (in advance) and are of relevance to the Board as a whole – questions on matters of detail should, where possible, be raised with relevant staff prior to the meeting.

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| 11. | Cairngorms Outdoor Access Trust – an update on what has been delivered in the first year of operation and progress in the current two year programme
<i>Bob Grant, Senior Outdoor Access Officer</i> | Paper 6 |
| 12. | Park for All Update Including CNPA’s Equality Schemes Annual Update
<i>Elspeth Grant, Social Inclusion Policy Officer</i>
<i>Claire Ross, Education and Inclusion Manager</i> | Paper 7 |
| 13. | AOCB | |
| 14. | Date and Venue of Next Meeting – Friday 4 th September 2009,
The Community Hall, Boat of Garten | |