

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

10th August 2007

11.30pm in the Village Hall, Laggan

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last meeting - approval	Draft Minutes
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. Declarations of Interest	
6. DECISION Point of Entry Marker, Drumochter <i>Murray Ferguson, Head of Visitor Services and Recreation</i> <i>Pete Crane, Senior Visitor Services Officer</i>	Paper 1 *
7. DECISION The Cairngorms National Park Authority's Gender Equality Scheme <i>Claire Ross, Education and Inclusion Manager</i> <i>Elspeth Grant, Social Inclusion Policy Officer</i> <i>Francesca Scott, Human Resources Manager</i>	Paper 2
8. DECISION The Land Based Business Training Project and The Cairngorms Awareness and Pride Project (public benefits for all) – Progress Report and Forward Look <i>Claire Ross, Education and Inclusion Manager</i> <i>Kate Christie, Land Based Business Project Manager</i>	Paper 3
9. DECISION Stakeholder Engagement and Communications Strategy <i>Francoise van Buuren, Head of Strategy and Communications</i>	Paper 4
10. DECISION Draft Annual Report and Accounts 2006/07 <i>David Cameron, Head of Corporate Services</i> <i>Francoise van Buuren, Head of Strategy and Communications</i>	Paper 5

11. **DECISION** Paper 6
Election of Deputy Convener – Change to Standing Orders
Jane Hope, Chief Executive
12. **INFORMATION** Paper 7
Corporate Plan Report: Theme 2
David Bale, Head of Natural Heritage Group
13. **INFORMATION** Paper 8
Corporate Plan Report: Theme 4
Don McKee, Head of Planning and Development Control
Francoise van Buuren, Head of Strategy and Communications
14. **INFORMATION** Paper 9
Corporate Plan Update: Theme 5
David Cameron, Head of Corporate Services
Francoise van Buuren, Head of Strategy and Communications
15. **INFORMATION** Paper 10
Operational Plan 2007/08, Quarter 1
David Cameron, Head of Corporate Services
17. AOCB
18. Date of Next Meeting 5th October, 2007 in the Village Hall,
Braemar

* Papers to follow