CAIRNGORMS NATIONAL PARK AUTHORITY MEETING OF THE BOARD

10th September 2004

1.30pm in Cromdale Hall, Cromdale

AGENDA

<u>Item</u>		Paper
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.	Election of Convener and Deputy Convener Jane Hope, Chief Executive	Paper 1
6.	Membership and Remit of CNPA Committees Jane Hope, Chief Executive	Paper 2
7.	AOCB	
8.	Date of Next Meeting (8 th October, Aboyne)	