

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 11th March 2016, at 10.45am

The Cairngorms Hotel, Aviemore

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting held on 11th December 2015 - 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 2016/ 17 Budget and Operational Plan <i>David Cameron, Director of Corporate Services</i> <i>Danie Ralph, Finance Manager</i>	Paper 2
8.	FOR DECISION Review of Land Management Forum, Farmers Forum and Cairngorms Deer Advisory Group <i>Hamish Trench, Director of Conservation and Visitor Experience</i> <i>Will Boyd-Wallis, Head of Land Management & Conservation</i>	Paper 3
9.	FOR INFORMATION Response to Flooding from Storm Frank <i>Murray Ferguson, Director of Planning & Rural Development</i>	Paper 4

CONFIDENTIAL SESSION

Motion to consider following item in confidential session for reasons of confidentiality

- | | | |
|-----|---|---------|
| 10. | FOR DECISION
National Park Partnership Plan Consultation
<i>Hamish Trench, Director of Conservation and Visitor Experience</i> | Paper 5 |
| 11. | AOCB | |
| 12. | Date and Venue of Next Meeting
Friday 24 June 2016 – The Grant Arms, Grantown-on-Spey. | |