

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 11th May 2012, at 10.30 am

Grant Arms Hotel, Grantown-on-Spey

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of the meeting on 16/03/12– approval	Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	Notification of Election of Convener <i>Jane Hope, Chief Executive</i>	Paper 1
<u>Items for Decision</u>		
7.	National Park Partnership Plan 2012-17 – Approval for Submission to Ministers <i>Gavin Miles, Programme Manager</i> <i>Hamish Trench, Strategic Land Use Director</i>	Paper 2
8.	Corporate Plan 2012-15 <i>Management Team</i>	Paper 3
9.	Cairngorms Outdoor Access Trust – Contribution to the 2012-2015 Business Plan <i>Bob Grant, Senior Outdoor Access Officer</i>	Paper 4
10.	Skills Development and Training in the Park <i>Claire Ross, Communities and Inclusion Manager</i>	Paper 5
11.	Flood Risk Management Act – Consultation on Responsible Authorities <i>Hamish Trench, Strategic Land Use Director</i>	Paper 6

Papers for Discussion

12. None

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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| 13. | National Park Plan Final 4-Monthly Progress Report I I
<i>Gavin Miles, Programme Manager</i> | Paper 7 |
| 14. | Corporate Plan Monitoring
<i>David Cameron, Corporate Services Director</i> | Paper 8 |
| 10. | AOCB | |
| 11. | Date and Venue of Next Meeting – 6 th July, Venue – Albert Hall, Ballater | |

Close of meeting around 1pm