

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 11th July 2008

Commencing at the Conclusion of the Planning Meeting

The Village Hall, Braemar

AGENDA

| <u>Item</u> | | <u>Paper</u> |
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| 1. | Welcome | |
| 2. | Apologies | |
| 3. | Minutes of the meetings held on 16/05/08 and 13/06/08 – approval | Draft Minutes |
| 4. | Matters arising from the Previous Meeting not otherwise appearing on Agenda | |
| 5. | Declarations of Interest | |
| <u>Papers for Decision</u> | | |
| 6. | Support for Destination Management Organisations <i>Andrew Harper, Head of Economic and Social Development</i> | Paper 1* |
| 7. | Stakeholder Engagement Programme 2008/09 <i>Francoise van Buuren, Head of Strategy and Communication</i> | Paper 2 |
| <u>Papers for Discussion</u> | | |
| 8. | None | |
| <u>Information Papers</u> | | |
| <i>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.</i> | | |
| 9. | Cairngorms National Park Web Portal <i>Murray Ferguson, Head of Visitor Services and Recreation</i> <i>Fiona Milligan, Marketing Officer</i> | Paper 3 |
| 10. | The Cairngorms National Park Authority's Work Addressing Climate Change | Paper 4* |

Gavin Miles, Strategy Policy and Planning Manager

11. The Cairngorms National Park Authority's Annual Equality Schemes Update Paper 5*
Claire Ross, Education and Inclusion Manager
Francesca Scott, Human Resources Manager
Elsbeth Grant, Social Inclusion Policy Officer
12. AOCB
13. Date and Venue of Next Meeting – Friday 5th September, Dalwhinnie Village Hall

*** Papers sent last week**