

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 12th April 2013, at 10.30am

Grant Arms Hotel, Grantown-on-Spey

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting held on 15 th February 2013 - approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	

Papers for Decision

6.	Cairngorms Business Partnership - Future Support <i>Sandra Middleton, Sustainable Business Programme Manager</i> <i>Murray Ferguson, Director Sustainable Rural Development</i>	Paper 1
7.	Cairngorms Nature Action Plan <i>Andy Ford, Cairngorms Nature Manager</i> <i>Will Boyd-Wallis, Land and Conservation Programme Manager</i>	Paper 2
8.	Delivery Progress Reports: <ul style="list-style-type: none">• National Park Partnership Plan• Corporate Plan <i>David Cameron, Corporate Services Director on behalf of Management Team and Operational Management Group</i>	Paper 3

Papers for Discussion

9.	None	
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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.

- 10 None
- 11. AOCB
- 12. Date and Venue of Next Meeting 7th June, Glen Esk (tbc)