

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE BOARD

12<sup>th</sup> August 2005

1.30pm in the Village Hall, Braemar

### AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last meeting – held on 1 July 2005 - approval	Draft Minutes
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. <b>ORAL PRESENTATION</b> European Charter for Sustainable Tourism <i>Debbie Strang, Tourism and Economic Development Manager</i>	Oral
6. <b>FOR DISCUSSION</b> The CNPA's Role in Cultural Heritage <i>Andrew Harper, Head of Economic &amp; Social Development</i>	Paper 1
7. <b>FOR DISCUSSION</b> Highland 2007 and the Cairngorm Festival <i>Andrew Harper, Head of Economic &amp; Social Development</i> <i>John Thorne, Economic Development Officer</i>	Paper 2
8. <b>FOR INFORMATION</b> Corporate Plan: Theme 1 <i>Murray Ferguson, Head of Visitor Services &amp; Recreation</i>	Paper 3
9. AOCB	
10. Date of Next Meeting Friday 9 September, Panmure Arms Hotel, Edzell	