

**CAIRNGORMS NATIONAL PARK AUTHORITY**

**MEETING OF THE BOARD**

*12<sup>th</sup> September 2003*

**10.30am, Panmure Arms Hotel, Edzell**

**AGENDA**

<b><u>Item</u></b>		<b><u>Paper</u></b>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting	
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Advisory Groups <i>Jane Hope, Interim Chief Executive</i>	Paper 1
6.	Project Update <i>Nick Halfhide, Head of Policy and Projects</i>	Paper 2
7.	National Park Plan <i>Nick Halfhide, Head of Policy and Projects</i>	Paper 3
8.	Anniversary Events <i>Nick Halfhide, Head of Policy and Projects</i>	Paper 4
9.	Update on operational matters <i>Jane Hope, Interim Chief Executive</i>	Oral Report
10.	AOCB	
11.	Date of Next Meeting	

The meeting is expected to finish by 12.00 followed by the Planning Committee meeting until 12.30. Lunch will then be served.