

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 12th September 2014, at 10.30am

Cairngorm Hotel, Aviemore

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting held on 27th June 2014 - approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	Election of Deputy Convenor <i>David Cameron, Director of Corporate Services</i>	Paper 1
7.	CEO Report <i>Grant Moir, Chief Executive</i>	Paper 2
8.	FOR DECISION Proposed Revised Approach to Tourism Delivery in the Cairngorms National Park <i>Sandra Middleton, Head of Rural Development</i> <i>Heather Trench, Sustainable Tourism Officer</i>	Paper 3
9.	FOR DECISION Communications and Engagement Programme 2015 <i>Francoise van Buuren, Head of Communications & Engagement</i>	Paper 4
10.	FOR DECISION Review of Committee Membership <i>David Cameron, Director of Corporate Services</i>	Paper 5
11.	FOR DISCUSSION Audit Committee Annual Report <i>David Cameron, Director of Corporate Services</i>	Paper 6
12.	FOR INFORMATION Cairngorm LEADER Update <i>David Cameron, Director of Corporate Services</i>	Paper 7
13.	FOR DISCUSSION Cairngorms Fund <i>David Cameron, Director of Corporate Services</i>	Paper 8

14. **FOR INFORMATION** Paper 9
CNPA Community Engagement and Support
Sandra Middleton, Head of Rural Development
Lee Haxton, Community Support Manager
15. **FOR INFORMATION** Paper 10
Capercaillie Framework Progress
Will Boyd-Wallis, Head of Land Management and Conservation
Justin Prigmore, Capercaillie Framework Officer
16. **FOR INFORMATION** Paper 11
National Park Partnership Plan Annual Progress Report
Hamish Trench, Director of Conservation and Visitor Experience
Gavin Miles, Strategic Policy and Improvement Manager
17. **FOR INFORMATION** Paper 12
Corporate Plan Delivery Progress Report
David Cameron, Director of Corporate Services
18. **FOR INFORMATION** Paper 13
Organisational Development Strategy - Update
David Cameron, Director of Corporate Services
19. AOCB
20. Date and Venue of Next Meeting
Friday 12th December 2014 – venue tbc.