

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 12th December 2014, at 10.30am

Community Hall, Boat of Garten

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meetings held on 12th September 2014 & 26 September 2014 – approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	Board Convenor Election Process <i>David Cameron, Director of Corporate Services</i>	Paper 1
7.	CEO Report <i>Grant Moir, Chief Executive</i>	Paper 2
8.	FOR DECISION Capercaillie Framework: Phase I Report <i>Hamish Trench, Director of Conservation and Visitor Experience</i> <i>Will Boyd-Wallis, Head of Land Management and Conservation</i>	Paper 3
9.	FOR DECISION Sustainable Moorland Management <i>Hamish Trench, Director of Conservation and Visitor Experience</i> <i>Will Boyd-Wallis, Head of Land Management and Conservation</i>	Paper 4
10.	FOR DECISION CNPA Approach to Community Engagement and Support <i>Murray Ferguson, Director of Planning & Rural Development</i> <i>Sandra Middleton, Head of Rural Development</i>	Paper 5
11.	FOR DECISION Active Cairngorms: A new Outdoor Access Strategy for the National Park <i>Hamish Trench, Director of Conservation and Visitor Experience</i> <i>Pete Crane, Head of Visitor Services</i>	Paper 6
12.	FOR DECISION Revised Model of Code of Conduct <i>David Cameron, Director of Corporate Services</i>	Paper 7

13. **FOR DISCUSSION** Paper 8
Draft Corporate Plan
Grant Moir, Chief Executive
14. **FOR INFORMATION** Paper 9
2014/15 Budget Management Update
David Cameron, Director of Corporate Services

Confidential Session

15. AOCB
16. Date and Venue of Next Meeting
Friday 27 March 2015 – venue tbc.