

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

13th January 2006

1.30pm in the Cairngorm Hotel, Aviemore

AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting – held on 2 December 2005 - approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	FOR DISCUSSION Outdoor Access Strategy: Key Issues Emerging <i>Bob Grant, Senior Outdoor Access Officer</i> <i>Murray Ferguson, Head of visitor Services and Recreation</i>	Paper 1
6.	FOR DISCUSSION The CNPA's Role in Research <i>Hamish Trench, Park Plan Officer</i>	Paper 2
7.	FOR INFORMATION Sustainable Tourism Action Plan: Update <i>Heather Galbraith, Sustainable Tourism Officer</i>	Paper 3
8.	FOR INFORMATION Audit Committee Annual Report <i>David Cameron, Head of Corporate Services</i>	Paper 4
9.	FOR INFORMATION Operational Plan 2005/06 Quarter 3 - Update <i>David Cameron, Head of Corporate Services</i>	Paper 5
10.	Date of Next Meeting: Friday 10 February 2006, Ben Mhor Hotel, Grantown	