

# CAIRNGORMS NATIONAL PARK AUTHORITY

## MEETING OF THE BOARD

Friday 13<sup>th</sup> December 2013, at 10.30am

Community Hall, Boat of Garten

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting held on 27 <sup>th</sup> September 2013 - approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	
6.	<b>FOR DECISION</b> Cairngorms Economic Diversification and Development Strategy: Draft for Consultation <i>Sandra Middleton, Head of Rural Development</i> <i>Murray Ferguson, Director of Planning and Rural Development</i>	Paper 1
7.	<b>FOR DECISION</b> Communications and Engagement Programme 2014 <i>Francoise van Buuren, Head of Communications</i>	Paper 2
8.	<b>FOR DECISION</b> Cairngorms Fund <i>David Cameron, Director of Corporate Services</i> <i>Daniel Ralph, Finance Manager</i>	Paper 3
9.	<b>FOR DECISION</b> Branded Merchandising <i>Francoise van Buuren, Head of Communications</i>	Paper 4
<b><u>Papers for Discussion</u></b>		
10.	<b>FOR DISCUSSION</b> Capital Investment Plan <i>Hamish Trench, Director of Conservation and Visitor Experience</i>	Paper 5

**Information Papers**

*These papers will not generally be discussed unless issues are raised (in advance) and are of relevance to the Board as a whole – questions on matters of detail should, where possible, be raised with relevant staff prior to the meeting.*

13. None
14. AOCB
15. Date and Venue of Next Meeting 21<sup>st</sup> March 2014, Edinburgh  
venue tbc