

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

14th January 2005

1.30pm in the Cairngorm Hotel, Aviemore

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of last meeting - approval	Draft Minutes
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. Operational Plan 2004/05 – Progress report <i>Chief Executive and Heads of Group</i>	Paper 1
6. A Natural Heritage Strategy Framework <i>Fiona Newcombe, Head of Natural Resources</i>	Paper 2
7. National Park Plan – update <i>Nick Halfhide, Head of Strategic Policy</i>	Paper 3
8. Date of Next Meeting (11 February, Tomintoul Village Hall)	