

## CAIRNGORMS NATIONAL PARK AUTHORITY

### MEETING OF THE BOARD

Friday 15<sup>th</sup> February 2013, at 10.30am

Grant Arms Hotel, Grantown-on-Spey

### AGENDA

<u>Item</u>		<u>Paper</u>
1.	Welcome	
2.	Apologies	
3.	Minutes of last meeting held on 21/12/12 - approval	Draft Minutes
4.	Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5.	Declarations of Interest	

#### Papers for Decision

6.	Communications and Engagement Strategy Progress Report <i>Francoise van Buuren, Communications and Engagement Director</i>	Paper 1
7.	CNPA Approach to Cultural Heritage <i>Claire Ross, Community Support and Education Programme Manager</i> <i>Gavin Miles, Strategic Planning Programme Manager</i> <i>Pete Crane, Sustainable Tourism and Visitor Experience Programme Manager</i>	Paper 2
8.	2013/14 Budget and Operational Plan <i>Alistair Highet, Head of Finance and IT</i> <i>David Cameron, Corporate Services Director</i>	Paper 3

#### Papers for Discussion

9.	None	
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**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.***

10. Anti-Bribery Policy Paper 4  
*David Cameron, Corporate Services Director*  
*Kate Christie, Head of Organisational Development*
11. AOCB
12. Date and Venue of Next Meeting 12<sup>th</sup> April 2013, Grant Arms  
Hotel, Grantown-on-Spey