

CAIRNGORMS NATIONAL PARK AUTHORITY

MEETING OF THE BOARD

Friday 15th May 2009

Commencing at the Conclusion of the Planning Meeting

The Community Hall, Boat of Garten

AGENDA

<u>Item</u>	<u>Paper</u>
1. Welcome	
2. Apologies	
3. Minutes of the meetings held on 20/03/09 – approval	Draft Minutes
4. Matters arising from the Previous Meeting not otherwise appearing on Agenda	
5. Declarations of Interest	

Papers for Decision

6. Annual Review of National Park Plan Delivery <i>Gavin Miles, Strategic Planning and Policy Officer</i> <i>Hamish Trench, Head of Heritage and Land Management</i>	Paper 1
7. Joint Working with Loch Lomond and the Trossachs National Park Authority <i>David Cameron, Head of Corporate Services</i>	Paper 2

Papers for Discussion

8. Delivery of the Scotland Rural Development Programme in the National Park – Update and Review <i>Fiona Chalmers, Senior Land Management Officer</i> <i>Hamish Trench, Head of Heritage and Land Management</i>	Paper 3
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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.

9. Election of Convener <i>Jane Hope Chief Executive</i>	Paper 4
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10. Cairngorms National Park Boundary Extension Paper 5
*Andrew Harper, Head of Economic and Social
Development*
11. Corporate Plan Monitoring Paper 6
David Cameron, Head of Corporate Services
12. AOCB
13. Date and Venue of Next Meeting – Friday 10th July 2009,
The Village Hall, Braemar